

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017763

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: FURNITURE CORNER @ 45TH STREET, INC.

**Current Principal Place of Business:**

3500 45TH STREET  
WEST PALM BEACH, FL 33407 US

**New Principal Place of Business:**

**Current Mailing Address:**

1744 PIERSIDE CIRCLE  
WELLINGTON, FL 33414 US

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEMESSY, ANGELA  
1744 PIERSIDE CIRCLE  
WELLINGTON, FL 33414 US

**Name and Address of New Registered Agent:**

LEMESSY, RONALD  
1744 PIERSIDE CIRCLE  
WELLINGTON, FL 33414 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RONALD LEMESSY

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: LEMESSY, ANGELA  
Address: 1744 PIERSIDE CIRCLE  
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP ( ) Delete  
Name: LEMESSY, RONALD  
Address: 1744 PIERSIDE CIRCLE  
City-St-Zip: WELLINGTON, FL 33414 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD LEMESSY

VP

04/30/2007

Electronic Signature of Signing Officer or Director

Date