

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032083

Entity Name: FURNITURE PHD, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

5933 RAVENSWOOD ROAD
BUILDING BB BAYS 2 & 4
DANIA BEACH, FL 33312

Current Mailing Address:

5933 RAVENSWOOD ROAD
BUILDING BB BAYS 2 & 4
DANIA BEACH, FL 33312

New Principal Place of Business:

5933 RAVENSWOOD ROAD
BUILDING BB BAYS 2
DANIA BEACH, FL 33312

New Mailing Address:

5933 RAVENSWOOD ROAD
BUILDING BB BAYS 2
DANIA BEACH, FL 33312

FEI Number: 41-2199364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLE, CONRAD J
500 EAST BROWARD BOULEVARD
SUITE 1950
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEDGELEY, BRIAN
Address: 5933 RAVENSWOOD ROAD BAYS 2 & 4
City-St-Zip: DANIA BEACH, FL 33312

Title: D (X) Delete
Name: ZEISLER, MICHAEL
Address: 5933 RAVENSWOOD ROAD BAYS 2 & 4
City-St-Zip: DANIA BEACH, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZEISLER, MICHAEL J
Address: 5933 RAVENSWOOD RD BLD BB BAY2
City-St-Zip: DANIA BEACH, FL 33312

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: MICHAEL JAMES ZEISLER

D

04/16/2008

Electronic Signature of Signing Officer or Director

Date