

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040513

FILED
Apr 13, 2007
Secretary of State

Entity Name: NEW BEGINNINGS FURNITURE CONSIGNMENT, INC.

Current Principal Place of Business:

17274 SAN CARLOS BLVD
FT MYERS BCH, FL 33931

New Principal Place of Business:

17274 SAN CARLOS BLVD
SUITE #210
FT MYERS BCH, FL 33931

Current Mailing Address:

17274 SAN CARLOS BLVD
FT MYERS BCH, FL 33931

New Mailing Address:

17274 SAN CARLOS BLVD
SUITE #210
FT MYERS BCH, FL 33931

FEI Number: 04-3850442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CASSANO, PAMELA K PD
17377 ORIOLE RD.
FORT MYERS, FL 33967 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: PAMELA K. CASSANO

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASSANO, PAMELA
Address: 17377 ORIOLE RD
City-St-Zip: FT MYERS, FL 33912

Title: VD () Delete
Name: CASSANO, JAMES JR.
Address: 764 ARUNDEL CIR
City-St-Zip: FT MYERS, FL 33913

Title: STD () Delete
Name: CASSANO, JAMES
Address: 17377 ORIOLE RD
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASSANO, PAMELA K
Address: 17377 ORIOLE RD
City-St-Zip: FT MYERS, FL 33967 US

Title: VD (X) Change () Addition
Name: CASSANO, JAMES W JR.
Address: 764 ARUNDEL CIR
City-St-Zip: FT MYERS, FL 33913 US

Title: STD (X) Change () Addition
Name: CASSANO, JAMES W
Address: 17377 ORIOLE RD
City-St-Zip: FT MYERS, FL 33967 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES W. CASSANO

STD

04/13/2007

Electronic Signature of Signing Officer or Director

Date