

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018791

FILED
Apr 24, 2008
Secretary of State

Entity Name: PENTHOUSE FURNITURE AND DESIGN, INC.

Current Principal Place of Business:

3500 MYSTIC POINT
BLDG 400 #2807
AVENTURA, FL 33180

New Principal Place of Business:

8551 W SUNRISE BLVD
STE 300
PLANTATION, FL 33322 US

Current Mailing Address:

402 WARREN CRESCENT
NORFOLK, VA 23507

New Mailing Address:

8551 W SUNRISE BLVD
STE 300
PLANTATION, FL 33322 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREIT, RICHARD
150 N UNIVERSITY DR
STE 200
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BREIT, RICHARD
8551 W SUNRISE BLVD
STE 300
PLANTATION, FL 3332 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: RICHARD H. BREIT

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEVY, IZZY
Address: 402 WARREN CRESCENT
City-St-Zip: NORFOLK, VA 23507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEVY, IZZY
Address: 2925 NW 126TH AVE
City-St-Zip: SUNRISE, FL 33323

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: IZZY LEVY

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date