

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088983

FILED
Feb 20, 2008
Secretary of State

Entity Name: FURNITURE DIRECT CONCEPT, INC.

Current Principal Place of Business:

1367 NW 74TH STREET
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

10445 VISTA PINES LOOP
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 26-0664855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLI, ZAHIDALLY P
10445 VISTA PINES LOOP
CLERMONT, FL 34711 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Change (X) Addition
Name: ALLI, FAWNIESHA
Address: 3390 FOX CROFT RD.
City-St-Zip: MIRAMAR, FL 33025

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: ZAHIDALLY ALLI

P

02/20/2008

Electronic Signature of Signing Officer or Director

Date