

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36974

FILED  
Jan 10, 2006  
Secretary of State

Entity Name: MAYACK CUSTOM FURNITURE, INC.

## Current Principal Place of Business:

1013-A S.E. 12TH AVENUE  
CAPE CORAL, FL 33990 US

## New Principal Place of Business:

## Current Mailing Address:

1013-A S.E. 12TH AVENUE  
CAPE CORAL, FL 33990 US

## New Mailing Address:

FEI Number: 38-2681845      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAYACK, MICHAEL A.  
1228 VISCAYA  
SUITE B  
CAPE CORAL, FL 33990 US

## Name and Address of New Registered Agent:

MAYACK, MICHAEL A.  
1013-A S.E. 12TH AVENUE  
CAPE CORAL, FL 33990 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:

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CFO ( ) Delete  
Name: MAYACK, MICHAEL A.,  
Address: 5216 S.W. 24TH PLACE  
City-St-Zip: CAPE CORAL, FL 33914

Title: P ( ) Delete  
Name: MAYACK, MICHAEL J  
Address: 620 SW 21ST LANE  
City-St-Zip: CAPE CORAL, FL 33991

Title: CEO ( ) Delete  
Name: MAYACK, MICHELE LEIGH  
Address: 1156-204 HANCOCK CREEK SOUTH  
City-St-Zip: CAPE CORAL, FL 33903

Title: VP ( ) Delete  
Name: HUETH, ROBERT W  
Address: 1156-204 HANCOCK CREEK SOUTH  
City-St-Zip: CAPE CORAL, FL 33903

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CEO (X) Change ( ) Addition  
Name: MAYACK, MICHELE L  
Address: 1156-204 HANCOCK CREEK SOUTH  
City-St-Zip: CAPE CORAL, FL 33903

Title: VP (X) Change ( ) Addition  
Name: HOETH, ROBERT W  
Address: 1156-204 HANCOCK CREEK SOUTH  
City-St-Zip: CAPE CORAL, FL 33903

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: MICHELE L. MAYACK

CEO

01/10/2006

Electronic Signature of Signing Officer or Director

Date