

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38063

FILED
May 22, 2007
Secretary of State

Entity Name: THE BOMBAY FURNITURE COMPANY, INC.

Current Principal Place of Business:

550 BAILEY AVE., #700
FT. WORTH, TX 76107

New Principal Place of Business:

Current Mailing Address:

550 BAILEY AVE., #700
FT. WORTH, TX 76107

New Mailing Address:

FEI Number: 75-1475223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TRAVIS, NIGEL
Address: 550 BAILEY AVE 700
City-St-Zip: FORT WORTH, TX 76107

Title: S () Delete
Name: VEITENHEIMER, MICHAEL, L J.
Address: 550 BAILEY AVE., #700
City-St-Zip: FT. WORTH, TX

Title: T () Delete
Name: CROWLEY, ELAINE D.
Address: 550 BAILEY AVE., STE 700
City-St-Zip: FT. WORTH, TX

Title: CEO () Delete
Name: CARREKER, JAMES D
Address: 5930 DESCO DRIVE
City-St-Zip: DALLAS, TX 75225

Title: D () Delete
Name: REINGANUM, JULIE
Address: 941 WEST CALIFORNIA
City-St-Zip: MILL VALLEY, CA 94941

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: CEO (X) Change () Addition
Name: STEWART, DAVID B
Address: 550 BAILEY AVENUE
City-St-Zip: FORT WORTH, TX 76107

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

Title: VP () Change (X) Addition
Name: ROACH, DONALD V
Address: 550 BAILEY AVENUE
City-St-Zip: FORT WORTH, TX 76107

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: DONALD V. ROACH

SVP

05/22/2007

Electronic Signature of Signing Officer or Director

Date