


FILED
Mar 13, 2006 8:00 am
Secretary of State

02-20-2006 90025 039 ***150.00

2006 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P40546 1. Entity Name ASHLEY FURNITURE INDUSTRIES, INC.			
Principal Place of Business ONE ASHLEY WAY ARCADIA, WI 54612		Mailing Address ONE ASHLEY WAY ARCADIA, WI 54612 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 39-1141201		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB WANEK, RONALD G. 417 KING ST. ARCADIA, WI 54612 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Treasurer Dale Barneson W2618 Pine Road EKA, WI 54738 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VOGEL, CHARLES H. E. W 7477 NORTSHORE DR. ONALASKA, WI 54650 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VOGEL, BEN 2925 WILD ROSE LANE ONALASKA, WI 54650 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOE WANEK, TODD R W 26921 REIT LANE ARCADIA, WI 54612 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BARCLAY RICHARD V N5479 COUNTY TRUNK ZM ONALASKA, WI 54650 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS RIPLEY PAULETTE W N27883 COUNTY RD J ARCADIA, WI 54612 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: Dale Barneson		Date: 2-13-06 608 323 4303	



ATTACHMENT

66004858

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2006

ASHLEY FURNITURE INDUSTRIES, INC.
ONE ASHLEY WAY
ARCADIA, WI 54612 US

Subject: ASHLEY FURNITURE INDUSTRIES, INC.

Reference Number:

P40546

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Provide the title(s) of each officer/director listed on the report or on an attachment.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/JE

ANNUAL REPORTS SECTION

* Please see attached
list of Officers
& directors

ATTACHMENT

66007858
#P40546

ASHLEY FURNITURE INDUSTRIES, INC.

Owners, Corporate Officers

~~~~~

1,2,3      Ronald G. Wanek - Chairman of the Board  
417 King Street  
Arcadia, WI 54612

1,3        Charles H.E. Vogel  
W. 7477 Northshore Drive  
Onalaska, WI 54650

1,2,3      Todd R. Wanek - CEO / President  
W 26921 Mesa Lane  
Arcadia, WI 54612

1          Ben Vogel  
2925 Wild Rose Lane  
Onalaska, WI 54650

2          Shari Wagner, Secretary & Treasurer  
W30656 County Road JJ  
Arcadia, WI 54612

  2        Paulette W. Rippley - Assistant Secretary  
N27863 County Road J  
Arcadia, WI 54612

2          Dale Barneson - Assistant Treasurer  
W2618 Pine Road  
Eleva, WI 54738

\*          1 - Owner  
            2 - Officer  
            3 - Board of Directors