2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044200

Entity Name: FUTON FASHIONS, INC.

FILED Feb 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4949 4TH STREET NORTH ST PETERSBURG, FL 33703 US

Current Mailing Address: New Mailing Address:

4949 4TH STREET NORTH ST PETERSBURG, FL 33703 US

FEI Number: 59-3190421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUFFMAN, JERRY M 527 HIGHLAND ST N HUFFMAN, JERRY M 645 4TH AVE S

ST. PETERSBURG, FL 33701 US ST. PETERSBURG, FL 33701 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: JERRY M HUFFMAN 02/08/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV () Delete Title: PV (X) Change () Addition

Name: HUFFMAN, JERRY M
Address: 527 HIGHLAND ST N

Name: HUFFMAN, JERRY M
Address: 645 4TH AVE S

City-St-Zip: ST. PETERSBURG, FL 33701 City-St-Zip: ST. PETERSBURG, FL 33701

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: JERRY M HUFFMAN PRES 02/08/2006