

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045515

FILED
Apr 28, 2006
Secretary of State

Entity Name: ACTION UPHOLSTERY SUPPLY, INC.

Current Principal Place of Business:

2227 72ND AVENUE E.
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

2227 72ND AVENUE E.
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 65-0437499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLYNEAUX, CHARLES
2227 72ND AVENUE E.
SARASOTA, FL 34243 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: D () Delete
Name: MOLYNEAUX, CHARLES
Address: 2227 72ND AVENUE E.
City-St-Zip: SARASOTA, FL 34234

Title: VP () Delete
Name: SCHERE, ALFRED
Address: 107 SW 59TH TERR
City-St-Zip: CAPE CORAL, FL 33914

Title: S () Delete
Name: MOLYN, KRISTY C
Address: 1075 SPEASMOKE LN
City-St-Zip: SARASOTA, FL 34232

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:

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: CHARLES MOLYNEAUX

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date