2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070662

Entity Name: FITZGERALD CUSTOM FURNITURE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
5011 NW 99TH TERRACE CORAL SPRINGS, FL 33076 US	45 NORTH CONGRESS AVENUE B-4 DELRAY BEACH, FL 33444 US

Current Mailing Address:	**New Mailing Address:**
5011 NW 99TH TERRACE CORAL SPRINGS, FL 33076 US	

FEI Number: 65-0455510   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:**
FITZGERALD, PAUL 5011 NW 99TH TERRACE CORAL SPRINGS, FL 33076 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: _____

             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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: DPVS ( ) Delete Name: FITZGERALD, PAUL Address: 2950 NE 1ST AVENUE City-St-Zip: BOCA RATON, FL 33431 US	Title: DPVS (X) Change ( ) Addition Name: FITZGERALD, PAUL Address: 45 NORTH CONGRESS AVENUE B-4 City-St-Zip: DELRAY BEACH, FL 33444 US

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: PAUL FITZGERALD   PRES   06/05/2007
_____
             Electronic Signature of Signing Officer or Director   Date