

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085597

FILED
Apr 14, 2008
Secretary of State

Entity Name: FURNITURE SERVICE INDUSTRIES, INC.

Current Principal Place of Business:

354 HIATT DR
PALM BEACH GARDEN, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

354 HIATT DR
PALM BEACH GARDEN, FL 33418 US

New Mailing Address:

FEI Number: 65-0694260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS ROAD
#221E
PALM BCH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FRIEDMAN, STEVEN D
24 BERMUDA LAKE DRIVE
PALM BCH GARDENS, FL 33418 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: STEVEN FRIEDMAN

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FRIEDMAN, STEVEN D
Address: C/O 354 HIATT DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: DT (X) Delete
Name: FRIEDMAN, IRVING Z
Address: C/O 354 HIATT DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: DS (X) Delete
Name: WRIGHT, DOUGLAS
Address: C/O 354 HIATT DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FRIEDMAN, STEVEN D
Address: 24 BERMUDA LAKE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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 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: STEVEN FRIEDMAN

MR

04/14/2008

Electronic Signature of Signing Officer or Director

Date