2007 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P96000023773

A.C. FURNITURE CORP.



FILED

Apr 30, 2007 8:00 am Secretary of State

04-30-2007 90842 039 ***150.00

40093286 Principal Place of Business Mailing Address **BELLINI FURNITURE BELLINI FURNITURE** 50 MIRACLE MILE 50 MIRACLE MILE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 65-0664301 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COHEN, ALLAN M Street Address (P.O. Box Number is Not Acceptable) 50 MIRACLE MILE. CORAL GABLES, FL 33134 City Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 0 Delete TITLE TITLE ☐ Addition Change NAME COHEN, ALLÁN NAME STREET ADDRESS 883 CAPTIVA DRIVE STREET ADDRESS HOLLYWOOD, FL 33019 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Channe ☐ Addition TITLE COHEN, CAROL 4301 SANDERS STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE n Delete TITLE Change Addition COHEN, STANLEY NAME NAME STREET ADDRESS 4301 SANDERS STREET STREET ADDRESS

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.

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HOLLYWOOD, FL 33021

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