

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067323

FILED
Jan 03, 2006
Secretary of State

Entity Name: FLORIMAR FURNITURE DISTRIBUTORS, INC.

Current Principal Place of Business:

4800 NW 15TH AV.
SUITE E
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

4800 NW 15TH AV.
SUITE E
FORT LAUDERDALE, FL 33309 US

FEI Number: 65-0687012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUTURE, MICHEL
5551 N. WINSTON PARK #303
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

4800 NW 15TH AV.
SUITE C
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

4800 NW 15TH AV.
SUITE C
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

COUTURE, MICHEL
4800 NW 15TH AVENUE
STE. C
FORT LAUDERDALE, FL 33309 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:

01/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUSSIERES, RENE
Address: 9200 S MILITARY TR #42
City-St-Zip: BOYTON BEACH, FL

Title: D () Delete
Name: COUTURE, MICHAEL
Address: 5551 N. WINSTON PARK #303
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COUTURE, MICHEL
Address: 4800 NW 15TH AVENUE, STE. C
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: DESROCHES, LUCIE
Address: 4800 NW 15TH AVENUE STE. C
City-St-Zip: FORT LAUDERDALE, FL 33309

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: LUCIE DESROCHES

D

01/03/2006

Electronic Signature of Signing Officer or Director

Date