

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

07-28-2006 90034 008 ***150.00
P96000100073

FILED

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SECRETARY OF STATE



1st MOORE CR2E034 (10/05)

DOCUMENT # P96000100073 1. Entity Name PATIO FURNITURE WAREHOUSE, INC.					
Principal Place of Business 2930 SOUTHWEST 30TH AVENUE HALLANDALE FL 33009			Mailing Address 2930 SOUTHWEST 30TH AVENUE HALLANDALE FL 33009		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State Zip Country			City & State Zip Country		
4. FEI Number 65-0747488				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent FELDMAN, GERRI 2930 SOUTHWEST 30TH AVENUE HALLANDALE FL 33009			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT FELDMAN, GERRI 2930 SOUTHWEST 30TH AVENUE HALLANDALE FL 33009	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS KELM, ROBIN 2930 SOUTHWEST 30TH AVENUE HALLANDALE FL 33009	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ _____ _____	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ _____ _____	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ _____ _____	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.					
SIGNATURE: <i>Geri Feldman</i> 7/25/06 954458 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Cayman Phone #			3113		

ATTACHMENT 20050964
~~#096000100073~~
Patio Furniture Warehouse
2930 SW 30th Ave
Hallandale, Florida 33009

July 21, 2006

To Whom it May Concern;

Re: Corporation Annual Report

Attached is the completed 2006 Corporation Annual Report for Patio Furniture Warehouse.

I am aware that the Annual Report is somewhat late but we are in the process of replacing our accountant and we were not aware of this report nor the due date until we received it in the mail just two weeks ago. Our former accountant has not been very cooperative on informing us what we need to file and at what date.

May we please have a one time exemption on the late filing charge and do assure you that all future reports will be timely. Thank you for your consideration.

Sincerely,



Gerri Feldman
President