2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009111

Address:

City-St-Zip:

962 S.W. 93RD TERRACE

PLANTATION, FL 33324 US

Entity Name: FURNITURE "R" US, INC.

FILED Jan 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1621 NORTH STATE ROAD 7 LAUDERHILL, FL 33313 **Current Mailing Address: New Mailing Address:** 1621 NORTH STATE ROAD 7 LAUDERHILL, FL 33313 FEI Number: 65-0727657 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: DALAL, SHLOMO 962 S.W. 93RD TERRACE PLANTATION, FL 33324 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition DALAL, SHLOMO Name: Name: 962 SW 93RD TERRACE Address: Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip: () Delete Title: V.P. Title: () Change () Addition Name: ELAZAR, PNINA Name: 10141 S.W. 3RD STREET Address: Address: PLANTATION, FL 33324 US City-St-Zip: City-St-Zip: Title: Title: TRFA () Delete () Change () Addition ELAZAR, MEIR Name: Name: 10141 S.W. 3RD STREET Address: Address: City-St-Zip: PLANTATION, FL 33324 US City-St-Zip: Title: () Delete Title: () Change () Addition WALLDMAN-DALAL, FANNY Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: MYER ELAZAR TRS. 01/12/2006