2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043683

Entity Name: FUTON & ACCESSORIES INC.

FILED Apr 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4425 HOLLYWOOD BLVD. HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4425 HOLLYWOOD BLVD. HOLLYWOOD, FL 33021

FEI Number: 65-0843390 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:

MUDAFORT, ELSA
9207 NE 1 AVENUE
MIAMI, FL 33139 US

MUDAFORT, ELSA
4425 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021 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: ELSA MUDAFORT 04/20/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 MUDAFORT, ELSA
 Name:
 MUDAFORT, ELSA

 Address:
 9207 NE 1 AVENUE
 Address:
 4425 HOLLYWOOD BLVD.

 City-St-Zip:
 MIAMI, FL 33138
 City-St-Zip:
 HOLLYWOOD, FL 33021

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: ELSA MUDAFORT PSD 04/20/2006