

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048080

FILED
Apr 27, 2006
Secretary of State

Entity Name: FURNITURE PLUS OF NORTH AMERICA, INC.

Current Principal Place of Business:

1523 S. NOVA ROAD
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

1523 S. NOVA ROAD
SUITE 204
DAYTONA BEACH, FL 32114 US

New Mailing Address:

1523 S. NOVA ROAD
DAYTONA BEACH, FL 32114 US

FEI Number: 65-0838593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES
150 MAGNOLIA AVE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: D'ARVILLE, TYRONE
Address: 1523 S. NOVA ROAD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VPTS () Delete
Name: CRESWELL, MICHAEL J
Address: 1523 S. NOVA ROAD
City-St-Zip: DAYTONA BEACH, FL 32114 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: D'ARVILLE, TROY
Address: 1523 S. NOVA ROAD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL J CRESWELL

VPTS

04/27/2006

Electronic Signature of Signing Officer or Director

Date