

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097448

FILED  
May 04, 2007  
Secretary of State

Entity Name: PROMOTION FURNITURE WAREHOUSE, INC.

**Current Principal Place of Business:**

13850 NW 27TH AVE  
OPA LOCKA, FL 33054

**New Principal Place of Business:**

**Current Mailing Address:**

320 SOUTH FLAMINGO ROAD . MBN #112  
PEMBROKE PINES, FL 33025

**New Mailing Address:**

FEI Number: 65-0962695

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALLY JR, AMJAD  
320 SOUTH FLAMINGO ROAD. MBN #112  
PEMBROKE PINES, FL 33025 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: LAL, NEETA  
Address: 320 SOUTH FLAMINGO ROAD, MBN #112  
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: D ( ) Delete  
Name: ALLY JR, AMJAD  
Address: 320 SOUTH FLAMINGO ROAD, MBN#112  
City-St-Zip: PEMBROKE PINES, FL 33025 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

I hereby certify that the information supplied with this filing does not qualify 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: NEETALAL

D

05/04/2007

Electronic Signature of Signing Officer or Director

Date