

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20151

FILED
Jun 16, 2006
Secretary of State

Entity Name: PALM BEACH FURNITURE COMPANY, INC.

Current Principal Place of Business:

1800 OLD DIXIE HW
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

2246 SUNDERLAND AVE
WELLINGTON, FL 33414 US

Current Mailing Address:

1800 OLD DIXIE HW
RIVIERA BEACH, FL 33404 US

New Mailing Address:

2246 SUNDERLAND AVE
WELLINGTON, FL 33414 US

FEI Number: 65-0232722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, FREDERICK H
1800 OLD DIXIE HWY
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

JACKSON, FREDERICK H
2246 SUNDERLAND AVE
WELLINGTON, FL 33414 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: FREDERICK H. JACKSON

06/16/2006

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: JACKSON, FREDERICK H III
Address: 1262 SNOWBELL PLACE
City-St-Zip: W PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACKSON, FREDERICK H III
Address: 2246 SUNDERLAND AVE
City-St-Zip: WELLINGTON, FL 33414

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: FREDERICK H. JACKSON, III

P

06/16/2006

Electronic Signature of Signing Officer or Director

Date