

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 623699

FILED
Apr 22, 2007
Secretary of State

Entity Name: GATTO FURNITURE INDUSTRIES, INC.

Current Principal Place of Business:

2240 S.W. 34TH ST.
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2240 S.W. 34TH ST.
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 59-1933680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRISSEL, DENISE G
2240 S.W. 34TH ST.
FT. LAUDERDALE, FL 33312 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: VP () Delete
Name: TRISSEL, DENISE,
Address: 2231 N. 49TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: S () Delete
Name: BROOKS, DAWN,
Address: 126 GOLDEN ISLES DR #64
City-St-Zip: HALLANDALE, FL 33009

Title: T () Delete
Name: ZOPHRES, LYNN
Address: 6200 ALMOND TERR
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: ZOPHRES, LYNN
Address: 4940 S W LAKE GROVE CIRCLE
City-St-Zip: PALM CITY, FL 34990

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: DENISE G. TRISSEL

VP

04/22/2007

Electronic Signature of Signing Officer or Director

_____ Date