2008 FOR PROFIT CORPORATION

Apr 24, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #623699** 04-24-2008 90109 048 ***150.00 1. Entity Name GATTO FURNITURE INDUSTRIES, INC. Principal Place of Business Mailing Address 400. 2240 S.W. 34TH ST. 2240 S.W. 34TH ST. FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312 02142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1933680 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRISSEL, DENISE G DO NOT WRITE 2240 S.W. 34TH ST. FT. LAUDERDALE, FL 33312 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VP TITLE TRISSEL, DENISE NAME STREET ADDRESS 2231 N. 49TH AVENUE HOLLYWOOD, FL 33021 CITY-ST-7IP TITLE BROOKS, DAWN NAME STREET ADDRESS 126 GOLDEN ISLES DR #64 CITY-ST-ZIP HALLANDALE, FL 33009 TITLE ZOPHRES, LYNN NAME STREET ADDRESS 4940 S W LAKE GROVE CIRCLE DO NOT WRITE CITY-ST-ZIP PALM CITY, FL 34990 IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED