

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005733

Entity Name: GAIN FURNITURE INC.

FILED
Mar 06, 2006
Secretary of State

Current Principal Place of Business:

4755 W. ATLANTIC AVENUE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4755 W. ATLANTIC AVE.
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 43-1991756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER, CALVIN
7750 NW 45 CT
FORT LAUDERDALE, FL 33351 US

Name and Address of New Registered Agent:

HUNTER, CALVIN
4755 W. ATLANTIC AVE
DELRAY BEACH, FL 33445 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: CALVIN HUNTER

03/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUNTER, CALVIN
Address: 7750 NW 45 CT.
City-St-Zip: LAUDERHILL, FL 33351

Title: VPD () Delete
Name: HUNTER, JANET
Address: 7750 NW 45 CT.
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUNTER, CALVIN
Address: 4755 W. ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: VPD (X) Change () Addition
Name: HUNTER, JANET
Address: 4755 W. ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33445

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: JANET HUNTER

VPD

03/06/2006

Electronic Signature of Signing Officer or Director

Date