

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000037514

FILED
Jul 06, 2006
Secretary of State

Entity Name: SANGIORGIO FURNITURE INDUSTRIES, INC.

Current Principal Place of Business:

2200 S. OCEAN LANE
UNIT 205
FT LAUDERDALE, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

30 CAMPTOWN RD.
MAPLEWOOD, NJ 07040

New Mailing Address:

FEI Number: 22-3374341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARGAGLI, CARLO
2200 SOUTH OCEAN LANE
UNIT 2905
FT. LAUDERDALE, FL 33316 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: PTD () Delete
Name: BARGAGLI, CARLO
Address: 2200 SOUTH OCEAN LANE - UNIT 2905
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S () Delete
Name: VERED, BEATRIZ
Address: 30 CAMPTOWN RD.
City-St-Zip: MAPLEWOOD, NJ 07040

Title: D () Delete
Name: PINELLI, BRUCE
Address: 30 CAMPTOWN RD.
City-St-Zip: MAPLEWOOD, NJ 07040

Title: VP () Delete
Name: BERNAT, WILLIAM
Address: 30 CAMPTOWN RD.
City-St-Zip: MAPLEWOOD, NJ 07040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: BEATRIZ VERED

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07/06/2006

Electronic Signature of Signing Officer or Director

Date