2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 22, 2008 08:00 AN Secretary of State **DOCUMENT # P03000081858** 1. Entity Name BEST CARDS & GIFTS, INC. Principal Place of Business Mailing Address 114 HOURGLASS DR 114 HOURGLASS DR VENICE, FL 34293 VENICE, FL 34293 05202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 47-0925916 Not Applicable \$8,75 Additional 5. Certificate of Status Desired \Box 5. Name and Address of Current Registered Agent WYLIE, LAURA L DO NOT WRITE 114 HOURGLASS DR VENICE, FL 34293 IN THIS SPACE . 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. 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10, TITLE WYLIE, LAURA L NAME STREET ADDRESS 114 HOURGLASS DR U00000951880 06/04/08-80057-003 150.00 CITY-ST-ZIP VENICE, FL 34293 TITLE WYLIE, JOHN C NAME STREET ADDRESS 114 HOUR GLASS DR CITY-ST-7/P VENICE, FL 34293 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS COY-ST-7P

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS