

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016857

FILED
Apr 27, 2006
Secretary of State

Entity Name: A GIFT WITHIN, INC.

Current Principal Place of Business:

3310 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

3346 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442

Current Mailing Address:

3310 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442

New Mailing Address:

3346 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442

FEI Number: 20-2258256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBMAN, CAROL ANN
3310 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

LIEBMAN, CAROL ANN
3346 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIEBMAN, CAROL ANN
Address: 3310 W. HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIEBMAN, CAROL ANN
Address: 3346 W. HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP () Change (X) Addition
Name: AQUINO, JULIA A
Address: 3346 W. HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JULIA AQUINO

VP

04/27/2006

Electronic Signature of Signing Officer or Director

Date