

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K96337

FILED
Jan 06, 2008
Secretary of State

Entity Name: THE GIFIC CORPORATION

Current Principal Place of Business:

405 ATLANTIC ST.
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

405 ATLANTIC ST.
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 59-2989195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, JAMES M.
1686 W. HIBISCUS BLVD
MELBOURNE, FL 32901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LESSER, MICHAEL F.,
Address: 930 S. HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL

Title: ST () Delete
Name: SANTIAGO LESSER, KIMERLY
Address: 852 SANDERLING DR
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LESSER, MICHAEL F.,
Address: 405 ATLANTIC ST
City-St-Zip: MELBOURNE, FL 32951

Title: ST (X) Change () Addition
Name: SANTIAGO LESSER, KIMBERLY
Address: 405 ATLANTIC ST.
City-St-Zip: MELBOURNE BEACH, FL 32951

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL F. LESSER

DIR

01/06/2008

Electronic Signature of Signing Officer or Director

Date