2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 05, 2007 08:00 AM **DOCUMENT # 523482 Secretary of State** THE CHOSEN GIFT AND BOOKSTORE, INC. Principal Place of Business Mailing Address 7146 SW 117 AVENUE MIAMI FL 33183 7146 SW 117 AVENUE **MIAMI FL 33183** 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1771624 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MANN, MELVIN R Street Address (P.O. Box Number is Not Acceptable) **15715 S. DIXIE HWY** SUITE 229 MIAMI FL 33157 City Zip Code 8. 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Electron Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition HISE Delete TITLE KOHN, GERALD NAME NAME 000000620097 02/09/07-80023-013 150.00 9230 SW 150 AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP SDT ☐ Delete Change Addition KOHN, ZINA NAME 9230 SW 150 AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP Delete HHE Change ISTLE Addition LOCKENBACH, SUSAN NAME. NAME 10105 SOUTHWEST 114 COURT STREET ADDRESS STREET ADDRESS CUY-ST-ZIP MIAMI FL CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition BEN-CHETRIT.AMALIA NAME 8121 SW 104 STREET STRUET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP □ Change Addition HILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP HE ☐ Delete FITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect as if made under eath; 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.

FILED