

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005163

Entity Name: GIFTBASKETS.COM, INC.

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

600 S. FEDERAL HWY, #221
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1250 SPANISH RIVER RD.
BOCA RATON, FL 33432

Current Mailing Address:

600 S. FEDERAL HWY, #221
DEERFIELD BEACH, FL 33441

New Mailing Address:

1250 SPANISH RIVER RD.
BOCA RATON, FL 33432

FEI Number: 65-1023013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALAGA, MARC
600 S. FEDERAL HWY, #221
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

MALAGA, MARC
1250 SPANISH RIVER RD.
BOCA RATON, FL 33432 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:

03/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MALAGA, MARC
Address: 600 S. FEDERAL HWY
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MALAGA, MARC
Address: 1250 SPANISH RIVER RD.
City-St-Zip: BOCA RATON, FL 33432

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: MARC MALAGA

PRES

03/18/2008

Electronic Signature of Signing Officer or Director

Date