

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000002708

FILED
Feb 27, 2008
Secretary of State**Entity Name:** RARE GIFTS, INC.**Current Principal Place of Business:**6100 LAKE ELLENOR DRIVE
ORLANDO, FL 32809**New Principal Place of Business:****Current Mailing Address:**6100 LAKE ELLENOR DRIVE
ORLANDO, FL 32809 US**New Mailing Address:****FEI Number:** 86-1060005**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD
#221E
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WHITE, WILLIAM R III
Address: 5900 LAKE ELLENOR DRIVE
City-St-Zip: ORLANDO, FL 32809 US

Title: VPS () Delete
Name: ABNEY, E. CHARLENE
Address: 5900 LAKE ELLENOR DRIVE
City-St-Zip: ORLANDO, FL 32809 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHMOND, BRAD
Address: 5900 LAKE ELLENOR DRIVE
City-St-Zip: ORLANDO, FL 32809 US

Title: VPTD (X) Change () Addition
Name: HARRIGAN, PATRICK
Address: 6100 LAKE ELLENOR DRIVE
City-St-Zip: ORLANDO, FL 32809 US

Title: SD () Change (X) Addition
Name: SHIVES, PAULA J
Address: 5900 LAKE ELLENOR DRIVE
City-St-Zip: ORLANDO, FL 32809 US

Title: AS () Change (X) Addition
Name: WENTZ, DOUGLAS E
Address: 5900 LAKE ELLENOR DRIVE
City-St-Zip: ORLANDO, FL 32809 US

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: PATRICK HARRIGAN

TD

02/27/2008

Electronic Signature of Signing Officer or Director

Date