FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000005296 (7)

1. Corporation Name

CONFETI THE GIFT SUPERSTORE, INC.

Principal Place of Business
730 AVENUE F, SUITE 220
PLANO TX 75074

Mailing Address
730 AVENUE F, SUITE 220
PLANO TX 75074

3. Date Incorporated or Qualified: 10/27/1995

3a. Date of Last Report

2. Principal Place of Business
21 730 Avenue F
22 Suite, Apt. #, etc. Suite 220
23 City & State: Plano, TX
24 Zip: 75074 25 Country: USA.

2a. Mailing Address
26 730 Avenue F
27 Suite, Apt. #, etc. Suite 220
28 City & State: Plano, TX
29 Zip: 75074 30 Country: USA.

4. FEI Number: 75-2578608 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☑ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE ______ DATE ______

12.	OFFICERS AND DIRECTORS	
TITLE	DP	☐ DELETE
NAME	COHEN, JERRY	
STREET ADDRESS	730 AVENUE F, SUITE 220	
CITY-ST-ZIP	PLANO TX 75074	
TITLE	DV	☐ DELETE
NAME	JACOBSON, ERROL	
STREET ADDRESS	730 AVENUE F, SUITE 220	
CITY-ST-ZIP	PLANO TX 75074	
TITLE	DS	☐ DELETE
NAME	JACOBSON, ESME	
STREET ADDRESS	730 AVENUE F, SUITE 220	
CITY-ST-ZIP	PLANO TX 75074	
TITLE	V	☐ DELETE
NAME	COHEN, LIORA	
STREET ADDRESS	730 AVENUE F, SUITE 220	
CITY-ST-ZIP	PLANO TX 75074	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: ______
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/96 Date (214) 881-5092 Daytime Phone #

CR2E034 (12/95)