

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000005082 (9)
 1. Corporation Name
EXECUTIVE GREETINGS, INC.



Principal Place of Business 120 INDUSTRIAL PARK RD. GREENWOOD INDUSTRIAL PARK NEW HARTFORD CT 06057	Mailing Address 120 INDUSTRIAL PARK RD. GREENWOOD INDUSTRIAL PARK NEW HARTFORD CT 06057
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt #, etc.	26 Suite, Apt #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

3. Date Incorporated or Qualified 09/29/1997	
4. FEI Number 06-1346402	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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	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 _____
Signature, typed or printed name of registered agent and, if applicable, (NOTE) Registered Agent signature required when reinstating.

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	BRACKEN, STANLEY F	
STREET ADDRESS	34 HIGH GATE DR.	
CITY-ST-ZIP	AVON CT 06001	
TITLE	S	<input type="checkbox"/> DELETE
NAME	ROBERTS, STEPHEN D	
STREET ADDRESS	6 ARDSLEY WAY	
CITY-ST-ZIP	AVON CT 06001	
TITLE	T	<input type="checkbox"/> DELETE
NAME	BOBZIEN, FRED	
STREET ADDRESS	2211 YOEMAN #7B	
CITY-ST-ZIP	WAUKEGEN IL 6008	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ERAMO, JOHN	
STREET ADDRESS	414 CHURCH ST.	
CITY-ST-ZIP	EVANSTON IL 60201	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BARR, DAVID	
STREET ADDRESS	787 5TH AVE.	
CITY-ST-ZIP	NEW YORK NY 10153	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ADIMANDO, CARMINE	
STREET ADDRESS	47 CHERRY GATE LANE	
CITY-ST-ZIP	TRUMBULL CT 06611	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	1617 HENLEY COURT
3.4 CITY-ST-ZIP	WHEELING, IL. 60090
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 *Stanley F. Bracken* *Stephen D. Roberts* *Fred Bobzien* *John Eramo* *David Barr* *Carmine Adimando*

CR2E034 (10/97)