

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

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

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 _____ Signature, typed or printed name of registered agent and, if applicable, (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRACKEN, STANLEY F	1.2 NAME	
STREET ADDRESS	34 HIGH GATE DR.	1.3 STREET ADDRESS	
CITY-ST-ZIP	AVON CT 06001	1.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROBERTS, STEPHEN D	2.2 NAME	
STREET ADDRESS	6 ARDSLEY WAY	2.3 STREET ADDRESS	
CITY-ST-ZIP	AVON CT 06001	2.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOBZIEN, FRED	3.2 NAME	
STREET ADDRESS	2211 YOEMAN #7B	3.3 STREET ADDRESS	1617 HENLEY COURT
CITY-ST-ZIP	WAUKEGEN IL 6008	3.4 CITY-ST-ZIP	WHEELING, IL. 60090
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ERAMO, JOHN	4.2 NAME	
STREET ADDRESS	414 CHURCH ST.	4.3 STREET ADDRESS	
CITY-ST-ZIP	EVANSTON IL 60201	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARR, DAVID	5.2 NAME	
STREET ADDRESS	787 5TH AVE.	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10153	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ADIMANDO, CARMINE	6.2 NAME	
STREET ADDRESS	47 CHERRY GATE LANE	6.3 STREET ADDRESS	
CITY-ST-ZIP	TRUMBULL CT 06611	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 _____

CR2E034 (10/97)