2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2007 98:00 AM DOCUMENT # F97000006578 1. Entity Name VILLAGE GIFTS, INC. Principal Place of Business Mailing Address 1125 GILLS DRIVE, SUITE 800 6084 PAISLEY DR ORLANDO, FL 32824 NORTH OLNISTED, OH 44070 and the second of the second 01092007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3476987 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GEHRING, JAMES H JR NAME STREET ADDRESS 1125 GILLS DR # 800 CITY-ST-ZIP ORLANDO, FL 32824 U00000667712 TITLE 03/26/07-80039-012 158.75 NAME GEHRING, JAMES H III STREET ADDRESS 1125 GILLS DR # 800 CITY-ST-ZIP ORLANDO, FL 32824 TITLE BADIK, JENNIFER L NAME STREET ADDRESS 1125 GILLS DR # 800 DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32824 TITLE IN THIS SPACE NAME GEHRING, GWYNNE L STREET ADDRESS 1125 GILLS DR # 800 CITY-ST-ZIP ORLANDO, FL 32824 TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is thus 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED