2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 29, 2007 08:00 AM Secretary of State DOCUMENT # H66606 1. Entity Name GALLERIA GIFTS, INC. Principal Place of Business Mailing Address 2435 N. 12TH AVE P.O. BOX 30143 PENSACOLA, FL 32503 PENSACOLA, FL 32503 CR2E034 (11/05) 01262007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2563833 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JACKSON, PRISCILLA L DO NOT WRITE 3455 DUNWOODY DR PENSACOLA, FL 32503 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Ⴗჿჿჿჿჿჿ 10. OFFICERS AND DIRECTORS 02/01/07-80069-005 150.00 HILE NAME JACKSON, PRISCILLA L. 3455 DUNWOODY DRIVE STREET ADDRESS. CITY-ST-ZIP PENSACOLA, FL DVP JACKSON, ANNIE E NAME STREET ADDRESS 3455 DUNWOODY DR CITY-ST ZIP PENSACOLA, FL 32503 DS TITLE JACKSON, CHARLES L NAME STREET ADDRESS 3455 DUNWOODY DR DO NOT WRITE CITY-ST-ZIP PENSACOLA, FL TIME IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP HILE STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-DP 12. I hereby certify that the information supplied with this filling 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 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 10 or Block 11 if changed, or on an attachment with an address, will all other like enforcement.

FILED