2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 20, 2007 8:00 am Secretary of State **DOCUMENT # H78128** 04-20-2007 90082 003 ***150.00 SHIPPING AND GIFTS, INC. Principal Place of Business Mailing Address 145 SOUTH BARFIELD DR. 145 SOUTH BARFIELD DR. %ROLAND HEPINSTALL %ROLAND HEPINSTALL MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 59-2580327 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEPINSTALL, ROLAND Street Address (P.O. Box Number is Not Acceptable) 145 SOUTH BARFIELD DR. MARCO ISLAND, FL. 34145 City Zip Code 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 remitating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TITLE TITLE ☐ Addition ☐ Change HEPINSTALL, TERRI L. NAME STREET ADDRESS 1085 BALD EAGLE DR A201 STREET ADORESS MARCO ISLAND, FL 34145 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition HEPINSTALL, ROLAND, G NAME NAME 1085 BALD EAGLE DR A-201 STREET ADDRESS STREET ADDRESS MARCO ISLAND, FL 34145 CITY-ST-7IP COY-ST-ZIP ☐ Defete TITLE TALLE Change | Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE Deiete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 application of the corporation of the c SIGNATURE: G OFFICER OR DIRECTOR

FILED