

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 11, 2006
Secretary of State**

DOCUMENT# N99000002758

Entity Name: OUR FATHER'S GIFTS, INC.

Current Principal Place of Business:

4545 E. HWY 329
SPARR, FL 32192

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 414
SPARR, FL 32192

New Mailing Address:

FEI Number: 59-3581108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARVIN, GEORGE
4545 E. HWY 329
SPARR, FL 32192 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARVIN, GEORGE
Address: P.O. BOX 414 4545 E. HWY 329
City-St-Zip: SPARR, FL 32192

Title: ST () Delete
Name: MARVIN, ROSE
Address: P.O. BOX 414 4545 E HWY 329
City-St-Zip: SPARR, FL 32192

Title: D () Delete
Name: MARVIN, CARMINE
Address: 1601 NE 25TH AVE.
City-St-Zip: OCALA, FL 34470

Title: D () Delete
Name: BLACK, LOU ANN
Address: PO BOX 1265
City-St-Zip: ANTHONY, FL 32617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE MARVIN

PD

04/11/2006

Electronic Signature of Signing Officer or Director

Date