

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000063010

Entity Name: CORAL SPRINGS GIFT, INC.

FILED
Jun 08, 2006
Secretary of State

Current Principal Place of Business:

3300 UNIVERSITY DRIVE
SUITE 225
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3300 UNIVERSITY DRIVE
SUITE 008
CORAL SPRINGS, FL 33065

Current Mailing Address:

3300 UNIVERSITY DRIVE
SUITE 225
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-1019812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMMERER, DIANE K
3300 UNIVERSITY DR
POMPANO BEACH, FL 33065 US

Name and Address of New Registered Agent:

TRICK, WILLIAM W JR.
1216 EAST ATLANTIC BLVD.
SUITE 7
POMPANO BEACH, FL 33060 US

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: WILLIAM W. TRICK, JR.

06/08/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOMMERER, DIANE K
Address: 3300 UNIVERSITY DRIVE SUITE 225
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BRUCK, DANIEL
Address: 3300 UNIVERSITY DRIVE, SUITE 008
City-St-Zip: CORAL SPRINGS, FL 33065

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL BRUCK

P

06/08/2006

Electronic Signature of Signing Officer or Director

Date