

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082380

FILED
Apr 16, 2007
Secretary of State

Entity Name: BLUE ROSE SECRETS & GIFTS, INC.

Current Principal Place of Business:

5543 FAIRWAY DR
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

5543 FAIRWAY DR
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 54-2167204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUINNESS, ROSALIE
5543 FAIRWAY DR
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

MCGUINNESS, LEWIS A
5543 FAIRWAY DR
DADE CITY, FL 33523 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: LEWIS A. MCGUINNESS

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCGUINNESS, ROSALIE
Address: 5543 FAIRWAY DR
City-St-Zip: DADE CITY, FL 33523

Title: TD () Delete
Name: MCGUINNESS, REBECCA
Address: 2277 REPUBLIC DR
City-St-Zip: DUNEDIN, FL 34698

Title: SD () Delete
Name: CONNOLLEY, JOHN J
Address: 136 NE 19TH COURT
City-St-Zip: FT.LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCGUINNESS, REBECCA
Address: 806 S FIRST ST
City-St-Zip: FULTON, NY 13069

Title: TD (X) Change () Addition
Name: MCGUINNESS, REBECCA
Address: 806 S FIRST ST
City-St-Zip: FULTON, NY 13069

Title: SD (X) Change () Addition
Name: CONNELLY, JOHN J
Address: 136 NE 19TH COURT
City-St-Zip: FT.LAUDERDALE, FL 33305

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: REBECCA MCGUINNESS

PD

04/16/2007

Electronic Signature of Signing Officer or Director

Date