

Feb 21, 2007 0:
Secretary of**2007 FOR PROFIT CORPORATION
ANNUAL REPORT****DOCUMENT # P01000059490**1. Entity Name
GIFT TOWN, INC.

Principal Place of Business

**74 BANKHEY ST., BLACKPOOL, ENGLAND
FY1 4PX, UNITED KINGDOM, XX**

Mailing Address

**74 BANKHEY ST., BLACKPOOL, ENGLAND
FY1 4PX, UNITED KINGDOM, XX****DO NOT WRITE IN THIS SPACE**

01242007 No Chg-P CR2E034 (11/05)

4. FEI Number

98-0353318

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324****DO NOT WRITE
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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**9. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**000000641952
03/01/07-80018-020 150.00

10. OFFICERS AND DIRECTORS

TITLE	DPT
NAME	HAROON, MOHAMMED
STREET ADDRESS	74 BANKHEY ST., BLACKPOOL, ENGLAND
CITY-ST-ZIP	FY1 4PX, UNITED KINGDOM,

TITLE	DVS
NAME	HAROON, FARZANA
STREET ADDRESS	74 BANKHEY ST., BLACKPOOL, ENGLAND
CITY-ST-ZIP	FY1 4PX, UNITED KINGDOM,

TITLE	
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CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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 with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

30th JAN 2007

Date

Daytime Phone #