

2008 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



03172008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

U000000329148
05/21/08-80056-025 150.00

10. OFFICERS AND DIRECTORS

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

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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: M. Haroon

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

15 April 08

Date Daytime Phone #