

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100692

Entity Name: CRONIN'S BOOKS & GIFTS, INC.

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

911 VILLAGE BLVD
#806
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

911 VILLAGE BLVD
#806
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 65-1149140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONIN, DAVID A
110 SANTA CRUZ AVE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

CRONIN, DAVID A
305 PERSHING WAY
WEST PALM BEACH, FL 33411 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: DAVID A. CRONIN

05/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRONIN, DAVID A
Address: 201 1/2 EDGEWOOD DR
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRONIN, DAVID A
Address: 305 PERSHING WAY
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify 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: DAVID A. CRONIN

P

05/04/2007

Electronic Signature of Signing Officer or Director

Date