

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114969

Entity Name: THE UNIQUE GIFT STORE, INC.

FILED
Feb 16, 2007
Secretary of State

Current Principal Place of Business:

FOUR CORNERS SHOPPING PLAZA
106 PALA PARK EAST BLVD
DAVENPORT, FL 35837

Current Mailing Address:

8828 DUNES COURT #103
KISSIMMEE, FL 34747

New Principal Place of Business:

FOUR CORNERS SHOPPING PLAZA
106 POLO PARK EAST BLVD
DAVENPORT, FL 35837

New Mailing Address:

167 GREELEY LOOP
DAVENPORT, FL 33897

FEI Number: 59-3693258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YASI, LINDA R
8828 DUNES COURT #103
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

YASI, LINDA R
167 GREELEY LOOP
DAVENPORT, FL 33897 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: LINDA R. YASI

02/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LYNCH, WAYNE
Address: 8828 DUNES COURT #103
City-St-Zip: KISSIMMEE, FL 34747

Title: D () Delete
Name: YASI, LINDA R
Address: 8828 DUNES COURT #103
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LYNCH, WAYNE
Address: 167 GREELEY LOOP
City-St-Zip: DAVENPORT, FL 33897

Title: D (X) Change () Addition
Name: YASI, LINDA R
Address: 167 GREELEY LOOP
City-St-Zip: DAVENPORT, FL 33897

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: LINDA R. YASI

VP

02/16/2007

Electronic Signature of Signing Officer or Director

Date