2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 10, 2007 8:00 am Secretary of State DOCUMENT # P02000023847 1. Entity Name 05-10-2007 90027 036 ***150.00 KNOCK ON WOOD GIFTS, INC. Principal Place of Business Mailing Address 12821 VILLAGE BLVD. 7000 BRYAN DAIRY RD. MADEIRA BEACH FL 33708 STE A-7 **LARGO FL 33777** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 03-0403635 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 600UMAN GOODMAN, MARY J Street Address (RO. Box Number is Not Acceptable 7000 BRYAN DAIRY RD. LARGO FL 33777 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) of registered agent FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSD DILE Delete TITLE ☐ Change ☐ Addition GOODMAN, MARY J NAME NAME 12821 VILLAGE BLVD. STREET ADDRESS STREET ADDRESS MADEIRA BEACH FL 33708 CHY-ST-ZIP CHY ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Oift Delete ŢĮTĐE ☐ Change onitibhA NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP HILE Detete ☐ Change Addition STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-7IP Delete 11110 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. I hereby certify that the information supplied with this filing-does not qualify for the exemptions contained in Section 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.

FILED

4/24/07 Daylima Phone #