2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 10, 2007 8:00 am Secretary of State DOCUMENT # P02000023851 1. Entity Name 05-10-2007 90029 003 ***150.00 RAINFOREST GIFTS, INC. Principal Place of Business Mailing Address 800 SECOND AVE. N.E. ST. PETERSBURG FL 33701 7000 BRYAN DAIRY RD. SUITE A-7 LARGO FL 33777 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 03-0403648 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GOODMAN, MARY J 7000 DAIRÝ RD. LARGO FL 33777 City aron 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 the obligations of egistered agent. SIGNATURE Signature, typed or printed name of registered agent and title if appli-(NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSD Detete THIE HELE □ Change ☐ Addition GOODMAN, MARY J NAME NAME 7000 BRYAN DAIRY RD., A-7 STREET ADDRESS STREET ADDRESS LARGO FL 33777 CITY-ST-ZIP CITY - ST - ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP HILL Datate HHE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - S1 - ZIP CITY - S1 - 7IP TITLE Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP TITLE Detete IIILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST-ZIP Detete ШŒ ☐ Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP 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.

SIGNATURE:

FILED