

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000082131

Entity Name: DRAGON GIFTS INTERNATIONAL, INC.

FILED
May 16, 2007
Secretary of State

Current Principal Place of Business:

11908 RUBY LAKE ROAD
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

5416 DORRINGTON LANE
ORLANDO, FL 32821

New Mailing Address:

11908 RUBY LAKE ROAD
ORLANDO, FL 32836

FEI Number: 55-0788492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, JAMES
5416 DORRINGTON LANE
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

MCCOY, JAMES
11908 RUBY LAKE ROAD
ORLANDO, FL 32836 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: _____

Electronic Signature of Registered Agent

05/16/2007

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MCCOY, JAMES
Address: 5416 DORRINGTON LANE
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MCCOY, JAMES
Address: 11906 RUBY LAKE ROAD
City-St-Zip: ORLANDO, FL 32836

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: JAMES MCCOY

Electronic Signature of Signing Officer or Director

PRES

05/16/2007

Date