

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100222

FILED
Apr 29, 2006
Secretary of State

Entity Name: HEADQUARTERS GIFTS, INC.

Current Principal Place of Business:

417 CLEMATIS ST.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

417 CLEMATIS ST.
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 13-4211350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JEFFREY H
417 CLEMATIS ST
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OP () Delete
Name: JOHNSON, JEFFREY COO
Address: 7350 BURGESS DR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY JOHNSON

COO

04/29/2006

Electronic Signature of Signing Officer or Director

Date