

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jun 25, 2007 8:00 am**  
**Secretary of State**

06-25-2007 90002 049 \*\*\*150.00

DOCUMENT # P02000100222

1. Entity Name  
HEADQUARTERS GIFTS, INC.



Principal Place of Business  
417 CLEMATIS ST.  
WEST PALM BEACH, FL 33401

Mailing Address  
417 CLEMATIS ST.  
WEST PALM BEACH, FL 33401

40161000



2. Principal Place of Business - No P.O. Box #  
~~330~~ Clematis Street  
Suite, Apt. #, etc.  
Unit 104 A + B

3. Mailing Address  
Same  
Suite, Apt. #, etc.

City & State  
West Palm Beach, FL

City & State  
FL

Zip  
33401

Country  
USA

Zip  
Country

05042007 Chg-P CR2E034 (12/06)

4. FEI Number  
13-4211350

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

## 6. Name and Address of Current Registered Agent

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

## 7. Name and Address of New Registered Agent

Name  
Katie Corbett  
Street Address (P.O. Box Number is Not Acceptable)  
1081 Summit Place Cir Unit B  
City West Palm Beach FL Zip Code 33415

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  
KATIE CORBETT

*Katie Corbett*

5/18/07

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00  
Due by September 14, 2007

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## 10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
P  
VASQUEZ, GARRIE  
1081 SUMMIT PL. CIR., UNIT B  
WEST PALM BEACH, FL 33415

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
V  
DAAS, HANAN  
1513 LANDINGS BLVD  
WEST PALM BEACH, FL 33413

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

☐ Delete

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
VAZQUEZ  
NOT VASQUEZ

☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
HASAN  
NOT HANAN

☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pres.

5/18/07

561 3460001

Date

Daytime Phone #

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

**ATTACHMENT**

40121552  
# P02000100 222

1. The name of the corporation: \_\_\_\_\_

2. The principal office address: \_\_\_\_\_

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: \_\_\_\_\_ Document number: \_\_\_\_\_

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Katie Corbett  
1081 Summit Place Cir "B"  
West Palm Beach, FL 33415

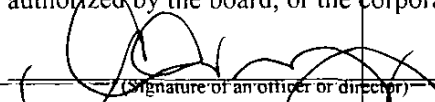
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Hasan Daas, Vice President

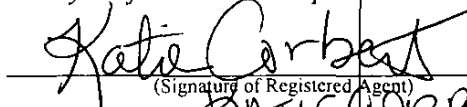
(P.O. Box NOT acceptable)

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

 Pres. Carrie Vazquez, Pres.  
(Signature of an officer or director) (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
(Signature of Registered Agent)  
KATIE CORBETT

4/20/07  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

# ATTACHMENT # P02000100222

5/04/07 CORPORATE DETAIL RECORD SCREEN 2:33 PM  
 NUM: P02000100222 ST:FL ACTIVE/FL PROFIT FLD: 09/17/2002  
 LAST: AMENDMENT FLD: 03/29/2007  
 FEI#: 13-4211350

NAME : HEADQUARTERS GIFTS, INC.

PRINCIPAL: 417 CLEMATIS ST.

ADDRESS WEST PALM BEACH, FL 33401

RA NAME : JOHNSON, JEFFREY H

RA ADDR : 417 CLEMATIS ST

WEST PALM BEACH, FL 33401 US

ANN REP : (2004) N 07/16/04 (2005) W 04/17/05 (2006) W 04/29/06

*Katie Corbett*  
*1081 Summit Place Cir "B"*  
*West Palm Beach, FL*  
*33415*

1. MENU, 3. OFFICERS, 4. EVENTS, 7. LIST, 8. NEXT, 9. PREV

ENTER SELECTION AND CR:

5/04/07 OFFICER/DIRECTOR DETAIL SCREEN 2:33 PM  
 CORP NUMBER: P02000100222 CORP NAME: HEADQUARTERS GIFTS, INC.  
 TITLE: P NAME: VASQUEZ, CARRIE

*Vasquez* 1081 SUMMIT PL. CIR., UNIT B  
 WEST PALM BEACH, FL 33415

TITLE: V NAME: DAAS, HANAN  
*Hasan* 1513 LANDINGS BLVD  
 WEST PALM BEACH, FL 33413

*you spelled my  
 Name  
 wrong*

*you spelled his  
 name wrong*

+ NEXT, - PREV, 1. MENU, 2. FILING, 3. TOP, 4. EVENTS  
 7. LIST, 8. NEXT BY LIST, 9. PREV BY LIST

ENTER SELECTION AND CR:

*3rd Request. This is  
 the third attempt. The 1st time  
 was complete + a check was  
 sent. Please get it right.*