2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 21, 2009
Secretary of State

DOCUMENT# P02000106882

Entity Name: RETAIL RESOURCES & GIFTS, INC.

Current Principal Place of Business:

9715 W. BROWARD BLVD.
#119
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

9715 W. BROWARD BLVD.
#119
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 11-3656635 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARVER, GEORGIANNE
9291 SW 1 ST
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CARVER, GEORGIANNE
9715 W. BROWARD BLVD
#119
PLANTATION, FL 33324 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: _____ 01/21/2009
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete
Name: CARVER, GEORGIANNE
Address: 9715 W. BROWARD BLVD. #119
City-St-Zip: PLANTATION, FL 33324 US

Title: DIR ( ) Delete
Name: CARVER, GEORGIANNE
Address: 9715 W. BROWARD BLVD. #119
City-St-Zip: PLANTATION, FL 33324 US

Title: SEC ( ) Delete
Name: CARVER, GEORGIANNE
Address: 9715 W. BROWARD BLVD. #119
City-St-Zip: PLANTATION, FL 33324 US

Title: PRES ( ) Delete
Name: CARVER, GEORGIANNE
Address: 9715 W. BROWARD BLVD. #119
City-St-Zip: PLANTATION, FL 33324 US

Title: VP ( ) Delete
Name: CARVER, GEORGIANNE
Address: 9715 W. BROWARD BLVD #119
City-St-Zip: PLANTATION, FL 33324 US

Title: TREA ( ) Delete
Name: CARVER, GEORGIANNE
Address: 9715 W. BROWARD BLVD. #119
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: GEORGIANNE CARVER PRES 01/21/2009
Electronic Signature of Signing Officer or Director — Date