2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000110220 FILED 1. Entity Name LUVZ GIFTZ, INC. Aug 04, 2008 08:00 AM Secretary of State Principal Place of Business Mailing Address 7513 NW 47TH DRIVE 7513 NW 47TH DRIVE 40200 (1914) 81 5 1 F 3/3 F 3/1 C/20 120 CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33067 CR2E034 (11/05) 08022008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3721890 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent APPLEBY, HOMER P DO NOT WRITE 3245 SAINT JAMES DRIVE BOCA RATON, FL 33434 IN THIS SPACE 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 08 SIGNATURE (NOTE: Registered Agent signature required when reinstating) ALL SITES PATELS AND POSSIBLANCE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE HELMAN, GLORIA NAME STREET ADDRESS **7513 NW 47TH DRIVE** U000000957081 CITY-ST-ZIP CORAL SPRINGS, FL 33067 08/04/08-80008-019 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 er like empowered, SIGNATURE: OFFICER OR DIRECTOR