2006 FOR PROFIT CORPORATION

changed, or on an attachment with an address

SIGNATURE: SIGNATURE AND TYPE

FILED Sep 05, 2006 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P03000015487 1. Entity Name GRACY'S GIFTS CORP. Principal Place of Business Mailing Address 13786 SW 152 ST 9141 SW 156 CT MIAMI, FL 33177 MIAMI, FL 33196 CR2E034 (11/05) 07142006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 71-0936727 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTIN, ARNALDO L DO NOT WRITE 9141 SW 156 CT MIAMI, FL 33196 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. U00000576184 SIGNATURE_ Signature, lyped in trivited name of registered agent and title a applicable INOTE. Registered Agent signature required when roinstating: In accordance with s. 607.193(2)(b), F.S., the \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing corporation did not receive the prior notice. Due by September 6, 2006 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAMI MARTIN, ARNALDO MR. STREE1 ADDRESS 9141 SW 156 CT CITY-ST-ZIP MIAMI, FL 33196 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI ZIP IN THIS SPACE TETLE NAME STREET ADDRESS CITY ST-ZIP mile NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P 12. I hereby certify that the information supplied with this filling does not cutefully 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 his report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

ING OFFICER OR DIRECTOR

08.30-06 305-3830042