2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Apr 19, 2006 08:00 AM Secretary of State DOCUMENT # P03000042728 1. Entity Name BELGIAN LACE GIFTS, INC. Principal Place of Business Mailing Address 801 E. DANIA BCH BLVD., #58 801 E. DANIA BCH BLVD., #58 DANIA BCH, FL 33004 DANIA BCH, FL 33004 04142006 , No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0847186 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POTTER, JULIE DO NOT WRITE 801 E. DANIA BCH BLVD., #58 DANIA BCH, FL 33004 IN THIS SPACE 6. 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. Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DUBBURS19522 POTTER, JULIE NAME 05/02/06-80057-010 150.00 STREET ADDRESS 801 E. DANIA BCH BLVD., #58 CITY-ST-ZIP DANIA BCH, FL 33004 TITLE NAME STREET ADDRESS CITY-ST- AP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TALE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME

12. I hereby censity 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 changed, or on an attachment with an address, with all other like empowered.

Date

Daytime Phone #

FILED