

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050248

Entity Name: A & M GIFTS TO GO, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

2627 CHATHAM CIR
KISSIMMEE, FL 34746

New Principal Place of Business:

9450 PECKY CYPRESS WAY
ORLANDO, FL 32836

Current Mailing Address:

2627 CHATHAM CIR
KISSIMMEE, FL 34746

New Mailing Address:

9450 PECKY CYPRESS WAY
ORLANDO, FL 32836

FEI Number: 59-3724447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTLOCK, DAVID R
2627 CHATHAM CIR
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

TBAKHI, MOWAFAQ
9450 PECKY CYPRESS WAY
ORLANDO, FL 32836 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: MOWAFAQ TBAKHI

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TBAKHI, MOWAFAQ
Address: 2627 CHATHAM CIR
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MOWAFAQ TBAKHI

PD

04/25/2006

Electronic Signature of Signing Officer or Director

Date