2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2006 8:00 am Secretary of State DOCUMENT # P03000100721 1. Entity Name 04-10-2006 90287 001 ***150.00 RSVP GIFTS, INC. Principal Place of Business Mailing Address 9089 NORTH MILITARY TRAIL, #27 9089 NORTH MILITARY TRAIL, #27 60025650 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01062006 Chg-P City & State City & State 4. FEI Number Applied For 54-2125880 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHMIDT, RON B Street Address (P.O. Box Number is Not Acceptable) 235 N. UNIVERSITY DR. PEMBROKE PINES, FL 33024 Zip Code 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 Fiorida. I am familiar with, and accept the obligation registered agent. SIGNATURE name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. SCHNIPS LOIS D. 292 POETS VECCHIO WAY PREM REPORT GRAPOW FC 33418 D T(T) F ☐ Delete TITE Change Addition SCHMIDT, LOIS D NAME NAME STREET ADDRESS 709 VOYAGER LANE STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL. 33410 CITY-ST-ZIP n Delete TITLE TITLE Addition Pan repip CARPENS FL 33 YIS LASSMAN, LAURA J NAME NAME 6339 WOODTHRUSH CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing 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.

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