

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003243

FILED
Apr 27, 2006
Secretary of State

Entity Name: GIFT EMPORIUM ENTERPRISE, INC.

Current Principal Place of Business:

2263 POST OAK COURT
OCOE, FL 34761

New Principal Place of Business:

6550 INTERNATIONAL DRIVE
STE # 116
ORLANDO, FL 32819

Current Mailing Address:

2263 POST OAK COURT
OCOE, FL 34761

New Mailing Address:

FEI Number: 20-0560465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUZAFFAR, SULTAN
2263 POST OAK COURT
OCOE, FL 34761 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUZAFFAR, SULTAN
Address: 2263 POST OAK COURT
City-St-Zip: OCOE, FL 34761

Title: V () Delete
Name: SULTAN, MEHAR
Address: 2263 POST OAK COURT
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SULTAN MUZAFFAR

P

04/27/2006

Electronic Signature of Signing Officer or Director

_____ Date