

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P04000039100

1. Entity Name
SIMPLY GIFTS, INC.



Principal Place of Business
2921 NW 163RD ST.
MIAMI, FL 33054

Mailing Address
2921 NW 163RD ST.
MIAMI, FL 33054

DO NOT WRITE IN THIS SPACE

**FILED
Sep 14, 2007 8:00 am
Secretary of State**

09-14-2007 90001 025 ***150.00

4013226



09102007 No Chg-P CR2E034 (11/05)

4. FEI Number 05-0597057	Applied For
	Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

HANSE, EVERTON
2921 NW 163RD ST.
MIAMI, FL 33054

**DO NOT WRITE
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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when remitting)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 14, 2007**

9. Election Campaign Financing
Trust Fund Contribution. **\$5.00 May Be
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	HANSE, EVERTON
STREET ADDRESS	2921 NW 163RD ST.
CITY-ST-ZIP	MIAMI, FL 33054

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
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TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/10/07
Date

Daytime Phone #

**DO NOT WRITE
IN THIS SPACE**