

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079004

Entity Name: GIFTS WITH LOVE, INC.

FILED
Apr 03, 2006
Secretary of State

Current Principal Place of Business:

126 S. CORTEZ DR.
MARGATE, FL 33068

New Principal Place of Business:

4052 LAKESIDE DRIVE
TAMARAC, FL 33319

Current Mailing Address:

126 S. CORTEZ DR.
MARGATE, FL 33068

New Mailing Address:

4052 LAKESIDE DRIVE
TAMARAC, FL 33319

FEI Number: 27-0090982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CHRISTOPHER A
126 S. CORTEZ DR.
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

PEREZ, CHRISTOPHER A
4052 LAKESIDE DRIVE
TAMARAC, FL 33319 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: CHRISTOPHER PEREZ

04/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, CHRISTOPHER A
Address: 126 S. CORTEZ DR.
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREZ, CHRISTOPHER A
Address: 4052 LAKESIDE DRIVE
City-St-Zip: TAMARAC, FL 33319

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: CHRISTOPHER PEREZ

PRES

04/03/2006

Electronic Signature of Signing Officer or Director

Date