

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079004

Entity Name: GIFTS WITH LOVE, INC.

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

4052 LAKESIDE DRIVE
TAMARAC, FL 33319

New Principal Place of Business:

8605 WEST SAMPLE ROAD
209
CORAL SPRINGS, FL 33065

Current Mailing Address:

4052 LAKESIDE DRIVE
TAMARAC, FL 33319

New Mailing Address:

8605 WEST SAMPLE ROAD
209
CORAL SPRINGS, FL 33065

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
4052 LAKESIDE DRIVE
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

PEREZ, CHRISTOPHER A
8605 WEST SAMPLE ROAD
209
CORAL SPRINGS, FL 33065 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 ADAM PEREZ

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREZ, CHRISTOPHER A
Address: 8605 WEST SAMPLE ROAD APT 209
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify 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 ADAM PEREZ

DIR

02/29/2008

Electronic Signature of Signing Officer or Director

Date