

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101725

Entity Name: GIFTBARGAINS4U.COM, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

10020 MARTINIQUE DRIVE
MIAMI, FL 33189

New Principal Place of Business:

C/O BARBARA I RODRIGUEZ
5460 SE 127 PLACE
BELLEVIEW, FL 34420 US

Current Mailing Address:

10020 MARTINIQUE DRIVE
MIAMI, FL 33189

New Mailing Address:

20547 OLD CUTLER ROAD
#160
CUTLER RIDGE, FL 33189 US

FEI Number: 20-1370313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, BARABRA I
10020 MARTINIQUE DRIVE
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

RODRIGUEZ, BARBARA I
5460 SE 127 PLACE
BELLEVIEW, FL 34420 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: BARBARA I RODRIGUEZ

05/01/2006

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, BARBARA I
Address: 10020 MARTINIQUE DRIVE
City-St-Zip: MIAMI, FL 33189

Title: D () Delete
Name: RODRIGUEZ, HIRAM J
Address: 10020 MARTINIQUE DRIVE
City-St-Zip: MIAMI, FL 33189

Title: VTS () Delete
Name: VEGA, AIDA
Address: 10020 MARTINIQUE DRIVE
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, BARBARA I
Address: 5460 SE 127 PLACE
City-St-Zip: BELLEVIEW, FL 34420

Title: D (X) Change () Addition
Name: RODRIGUEZ, HIRAM J
Address: 5460 SE 127 PLACE
City-St-Zip: BELLEVIEW, FL 34420

Title: VTS (X) Change () Addition
Name: VEGA, AIDA
Address: 5460 SE 127 PLACE
City-St-Zip: BELLEVIEW, FL 34420

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: BARBARA I RODRIGUEZ

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date