2007 FOR PROFIT CORPORATION

changed, or on an attachment with

SIGNATURE:

with all other like empowered.

OR PRINTED NAME OF

FILED ANNUAL REPORT Feb 08, 2007 08:00 AI **DOCUMENT # P05000009719 Secretary of State** 1. Entity Name A GIFT OF CLASS, INC Principal Place of Business Mailing Address 5534 SW 164 CT 5534 SW 164 CT US MIAMI, FL 33185 MIAMI, FL 33185 No Cha-P CR2E034 (11/05) 02052007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2194884 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROJAS, ROBERTO DO NOT WRITE 5534 SW 164 CT MIAMI, FL 33185 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ROJAS, ROBERTO NAME U00000626758 5534 SW 164 CT STREET ADDRESS 02/15/07-80035-012 150.00 CITY-ST-ZIP MIAMI, FL 33185 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP mie NAME STREET ADDRESS CITY-ST-ZIP TITLE 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