2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 31, 2008 08:00 AN **DOCUMENT # P05000019251 Secretary of State** VENICE CARDS & GIFTS, INC. Principal Place of Business Mailing Address 1005 JOYCE COURT 1005 JOYCE COURT VENICE, FL 34293 VENICE, FL 34293 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2272403 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JONES, ALLAN B DO NOT WRITE 1005 JOYCE COURT VENICE, FL 34293 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. Sonature, typed or printed name of requirered agent and tipe if applicable (NOTE: Registered Agent stonisture required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U000000809057 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 <u>02/08/08-80006-016_150_00</u> OFFICERS AND DIRECTORS 10. JONES, ALLEN B NAME 1005 JOYCE COURT STREET ADDRESS CITY-ST-ZIP VENICE, FL 34293 D JONES, SARA J NAME STREET ADDRESS 1005 JOYCE COURT VENICE, FL 34293 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ŤITI F 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 attaching with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR