

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049231

FILED
Mar 31, 2006
Secretary of State

Entity Name: THE CHERRY TREE GIFT GALLERY INC.

Current Principal Place of Business:

3241 TARPON WOODS BLVD.
PALM HARBOR, FL 34685 US

New Principal Place of Business:

320 MAIN STREET
DUNEDIN, FL 34698 US

Current Mailing Address:

3241 TARPON WOODS BLVD.
PALM HARBOR, FL 34685 US

New Mailing Address:

320 MAIN STREET
DUNEDIN, FL 34698 US

FEI Number: 72-1596701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLE, CAROLYN R
3241 TARPON WOODS BLVD.
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

HALLE, CAROLYN R
320 MAIN STREET
DUNEDIN, FL 34698 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:

03/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALLE, CAROLYN R
Address: 3241 TARPON WOODS BLVD.
City-St-Zip: PALM HARBOR, FL 34685 US

Title: VP () Delete
Name: HALLE, PAUL M
Address: 3241 TARPON WOODS BLVD.
City-St-Zip: PALM HARBOR, FL 34685 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALLE, CAROLYN R
Address: 320 MAIN STREET
City-St-Zip: DUNEDIN, FL 34698 US

Title: VP (X) Change () Addition
Name: HALLE, PAUL M
Address: 320 MAIN STREET
City-St-Zip: DUNEDIN, FL 34698 US

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: PAUL M. HALLE

VP

03/31/2006

Electronic Signature of Signing Officer or Director

Date