2007 FOR PROFIT CORPORATION

STREET ADDRESS

CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED ANNUAL REPORT Apr 19, 2007 08:00 Al Secretary of State **DOCUMENT # P05000067646** 1. Entity Name SWEET STELLA GIFTS INCORPORATED Principal Place of Business Mailing Address 17735 LONG RIDGE RD. 17735 LONG RIDGE RD. TAMPA, FL 33647 TAMPA, FL 33647 No Chg-P CR2E034 (11/05) 04102007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0561326 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent VEGLIANTE, STELLA W DO NOT WRITE 17735 LONG RIDGE RD. **TAMPA, FL 33647** 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 orinted name of registered agent and title if applicable (gent 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. D TITLE VEGLIANTE, STELLA W NAME STREET ADDRESS 17735 LONG RIDGE RD. CITY-ST-ZIP **TAMPA, FL 33647** D VEGLIANTE, FRANCIS E NAME 17735 LONG RIDGE RD. STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33647** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP NAME

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 attachment with an address, with all other like empowered.

U00000717585 04/30/07-80053-025 150.00

| SIGNATURE: Sullew. Vester | Stella W. Ve | aliante 4-14-07 | 8/3 994-1802 |
|---|---------------------------|-----------------|-----------------|
| SIGNATURE AND TYPED OR PHINTED NAME OF SI | GNING OFFICER OR DIRECTOR | Date | Daytime Phone # |