

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116655

Entity Name: GIFTS BY LORRAINE, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

6197 NEWTON WOODS
WEST PALM BEACH, FL 33417

New Principal Place of Business:

6197 NEWTON WOODS DRIVE
WEST PALM BEACH, FL 33417

Current Mailing Address:

P.O. BOX 221314
WEST PALM BEACH, FL 33422

New Mailing Address:

FEI Number: 11-3756786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WILLIAMSON, BELINDA R
1748 ESSEX LANE
RIVIERA BEACH, FL 33404 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: BELINDA R. WILLIAMSON

05/01/2007

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: DPT () Delete
Name: WHITE, WILLIE T
Address: 1907 NORTH HAVERHILL RD
City-St-Zip: WEST PALM BEACH, FL 33417

Title: DVS () Delete
Name: RANSOM, STEPHANIE T
Address: 1907 NORTH HAVERHILL RD
City-St-Zip: WEST PALM BEACH, FL 33417

Title: CEO () Delete
Name: WHITE, WILLIE T
Address: 1907 NORTH HAVERHILL RD
City-St-Zip: WEST PALM BEACH, FL 33417

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VT () Change (X) Addition
Name: RANSOM, STEPHANIE T VICE T
Address: 1907 NORTH HAVERHILL ROAD
City-St-Zip: WEST PALM BEACH, FL 33417

Title: COO () Change (X) Addition
Name: RANSOM, STEPHANIE T COO
Address: 1907 NORTH HAVERHILL ROAD
City-St-Zip: WEST PALM BEACH, FL 33417

I hereby certify that the information supplied with this filing does not qualify 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: WILLIE T. WHITE

CEO

05/01/2007

Electronic Signature of Signing Officer or Director

Date