2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116655

Entity Name: GIFTS BY LORRAINE, INC.

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6197 NEWTON WOODS DRIVE WEST PALM BEACH, FL 33417 **Current Mailing Address: New Mailing Address:** P.O. BOX 221314 WEST PALM BEACH, FL 33422 FEI Number: 11-3756786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

OFFICERS AND DIRECTORS:

Name:

Address: City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

RANSOM, STEPHANIE T COO

1907 NORTH HAVEHILL ROAD

WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

RANSOM, STEPHANIE T COO

WEST PALM BEACH, FL 33417

5065 NORMA ELAINE ROAD

Title: () Delete Title: (X) Change () Addition WHITE, WILLIE T Name: Name: WHITE, WILLIE T 1907 NORTH HAVERHILL RD 5065 NORMA ELAINE ROAD Address: Address: City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417 DVS Title: (X) Change () Addition Title: () Delete RANSOM, STEPHANIE T Name: RANSOM, STEPHANIE T Name: 1907 NORTH HAVERHILL RD 5065 NORMA ELAINE ROAD Address: Address: WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33417 City-St-Zip: City-St-Zip: Title: Title: CEO () Delete CFO (X) Change () Addition WHITE, WILLIE T WHITE, WILLIE T CEO Name: Name: 1907 NORTH HAVERHILL RD 5065 NORMA ELAINE ROAD Address: Address: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: Title: () Delete Title: (X) Change () Addition RANSOM, STEPHANIE T VICE T RANSOM, STEPHANIE T VICE T Name: Name: Address: 1907 NORTH HVERHILL ROAD Address: 5065 NORMA ELAINE ROAD City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417 Title: Title: (X) Change () Addition COO () Delete

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.

Name:

Address:

City-St-Zip:

SIGNATURE: WILLIE T. WHITE CEO 05/01/2008