

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159121

FILED  
Sep 02, 2006  
Secretary of State

Entity Name: MYSTICAL SCENTS & GIFTS CORP

## Current Principal Place of Business:

916 WOODSIDE CIR  
E  
KISSIMMEE, FL 34741

## New Principal Place of Business:

10409 ZACKARY CIR  
APT, # 4  
RIVERVIEW, FL 33569

## Current Mailing Address:

916 WOODSIDE CIR  
E  
KISSIMMEE, FL 34741

## New Mailing Address:

10409 ZACKARY CIR  
APT, # 4  
RIVERVIEW, FL 33569

FEI Number: 20-3884782

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, ELOISA D  
916 WOODSIDE CIR  
E  
KISSIMMEE, FL 34741 US

## Name and Address of New Registered Agent:

RODRIGUEZ, ELOISA D P  
10409 ZACKARY CIR  
APT, # 4  
RIVERVIEW, FL 33569 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: ELOISA D RODRIGUEZ

09/02/2006

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: P ( ) Delete  
Name: RODRIGUEZ, ELOISA D  
Address: 916 WOODSIDE CIR APT # E  
City-St-Zip: KISSIMMEE, FL 34741

Title: VP ( ) Delete  
Name: ZAMORA, EDWARD J SR  
Address: 916 WOODSIDE CIR, APT # E  
City-St-Zip: KISSIMMEE, FL 34741

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RODRIGUEZ, ELOISA D  
Address: 10409 ZACKARY CIR, APT, # 4  
City-St-Zip: RIVERVIEW, FL 33569

Title: VP (X) Change ( ) Addition  
Name: ZAMORA, EDWARD J SR  
Address: 10409 ZACKARY CIR, APT, # 4  
City-St-Zip: RIVERVIEW, FL 33569

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: ELOISA D RODRIGUEZ

P

09/02/2006

Electronic Signature of Signing Officer or Director

Date