

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029170

Entity Name: GIFT EMPIRE, INC.

FILED  
Apr 06, 2008  
Secretary of State

## Current Principal Place of Business:

7675 WEST IRLO BRONSON MEMORIAL HWY.  
KISSIMMEE, FL

## New Principal Place of Business:

7675 WEST IRLO BRONSON MEMORIAL HWY.  
KISSIMMEE, FL 34747

## Current Mailing Address:

7675 WEST IRLO BRONSON MEMORIAL HWY.  
KISSIMMEE, FL

## New Mailing Address:

2821 ROLLMAN ROAD  
ORLANDO, FL 32837

FEI Number: 86-1161606

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HABIBI, NAJMA  
2821 ROLLMAN ROAD  
ORLANDO, FL 32837 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HABIB, NAJMA  
Address: 2821 ROLLMAN ROAD  
City-St-Zip: ORLANDO, FL 32837

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HABIBI, NAJMA  
Address: 2821 ROLLMAN ROAD  
City-St-Zip: ORLANDO, FL 32837

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: NAJMA HABIBI

PD

04/06/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date