2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117792

Entity Name: CORPORATE GIFTS INC

FILED Mar 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21346 ST ANDREWS BLVD 2359 NW 29TH ROAD

BOCA RATON, FL 33431 140 24 BOCA RATON, FL 33433

New Mailing Address: Current Mailing Address:

2359 NW 29TH ROAD 21346 ST ANDREWS BLVD

BOCA RATON, FL 33431 24 BOCA RATON, FL 33433 24

FEI Number: 20-5548573 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:

HUBBARD, CAREEN HUBBARD, CAREEN 21346 ST ANDREWS BLVD 2359 NW 29TH ROAD BOCA RATON, FL 33431 US

140 BOCA RATON, FL 33433 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: CAREEN HUBBARD 03/25/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

HUBBARD, CAREEN HUBBARD, CAREEN Name: Name: 21346 ST ANDREWS BLVD STE 140 Address: 2359 NW 29TH ROAD Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33431

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.

Ρ SIGNATURE: CAREEN HUBBARD 03/25/2007