

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138739

FILED
May 01, 2008
Secretary of State

Entity Name: GIFT CENTER MANAGEMENT, INC.

Current Principal Place of Business:

8957 INTERNATIONAL DRIVE
301
ORLANDO, FL 32819

New Principal Place of Business:

8957 INTERNATIONAL DRIVE
301
ORLANDO, FL 32819 US

Current Mailing Address:

6365 CONROY ROAD
2004
ORLANDO, FL 32835

New Mailing Address:

8957 INTERNATIONAL DRIVE
301
ORLANDO, FL 32819 US

FEI Number: 74-3192967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, AFTAB
6365 CONROY ROAD
2004
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

ALI, AFTAB
6715 SUNQUEST DRIVE
ORLANDO, FL 32835 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: AFTAF ALI

05/01/2008

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: ALI, AFTAB
Address: 6365 CONROY ROAD #2004
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALI, AFTAB
Address: 6715 SUNQUEST DRIVE
City-St-Zip: ORLANDO, FL 32835 US

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: AFTAB ALI

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date