2008 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 12, 2008 8:00 am Secretary of State 09-12-2008 90002 010 ***158.75 DOCUMENT # P06000140040 SUCCESSORIES & GIFTS, INC. 40115834 Principal Place of Business Mailing Address 5424 MCKINLEY STREET 5424 MCKINLEY STREET HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 07252008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 20-5859937 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BARFIELD, MICHELLE 📑 Street Address (P.O. Box Number is Not Acceptable) 5424 MCKINLEY STREET HOLLYWOOD, FL 33021,5-Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete ☐ Change ☐ Addition TITLE TITLE NAME BARFIELD, MICHELLE STREET ADDRESS 5424 MCKINLEY STREET STREET ADDRESS HOLLYWOOD, FL 33021 CITY-ST-ZIF CITY-ST-ZIF TOTLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-789 CITY - ST- 7/F Change ☐ Addition TOTLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Aggistion ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 changed, or on an attachment with an address

Successores + 91