

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149932

Entity Name: PANACHE ART & GIFTS, INC.

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

155 CRANES ROOST BLVD
SUITE 1110
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

155 CRANES ROOST BLVD
SUITE 1110
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

155 CRANES ROOST BLVD
SUITE 1110
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

8111 SW 64TH PLACE
GAINESVILLE, FL 32608

FEI Number: 20-8257115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRVIN, JOHN
155 CRANES ROOST BLVD
SUITE 110
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

IRVIN, JOHN
8111 SW 64TH PLACE
GAINESVILLE, FL 32608 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: JOHN IRVIN

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BELL, DENNIS B
Address: 814 GLEN ARDEN WAY
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: SVD () Delete
Name: IRVIN, JOHN
Address: 814 GLEN ARDEN WAY
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVD (X) Change () Addition
Name: IRVIN, JOHN
Address: 8111 SW 64TH PLACE
City-St-Zip: GAINESVILLE, FL 32608

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: JOHN IRVIN

SVD

02/01/2008

Electronic Signature of Signing Officer or Director

Date