

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087961

Entity Name: TAROKABE GIFTS, INC.

FILED
Feb 17, 2008
Secretary of State

Current Principal Place of Business:

734 S FLEMING ST
SEBASTIAN, FL 32958 US

Current Mailing Address:

8236 96TH AVE
VERO BEACH, FL 32967 US

New Principal Place of Business:

705 SEBASTIAN BLVD
UNIT A
SEBASTIAN, FL 32958 US

New Mailing Address:

705 SEBASTIAN BLVD
UNIT A
SEBASTIAN, FL 32958 US

FEI Number: 26-0668318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEES, KATHLEEN
8236 96TH AVE
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

LEES, KATHLEEN
8235 96TH AVE
VERO BEACH, FL 32967 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: KATHLEEN LEES

02/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEES, KATHLEEN
Address: 8236 96TH AVE
City-St-Zip: VERO BEACH, FL 32967 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEES, KATHLEEN
Address: 8235 96TH AVE
City-St-Zip: VERO BEACH, FL 32967 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: KATHLEEN LEES

PRES

02/17/2008

Electronic Signature of Signing Officer or Director

Date