2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2008 8:00 am Secretary of State **DOCUMENT # P07000106425** 04-15-2008 90026 039 ***150.00 CHERISHED GIFTS & FAVORS, INC. Principal Place of Business Mailing Address 60023314 390 S. TYNDALL PKWY., PMB 241 390 S. TYNDALL PKWY., PMB 241 PANAMA CITY, FL 32404 US PANAMA CITY, FL 32404 2. Principat Place of Business - No P.O. Box # 3. Mailing Address 1218 Calabria Rd Suite, Apt. #, etc. Suite, Apt. #, etc. 03212008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number Panama <u> 30-044 660 2</u> Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ---MORAN, ASHLEY 390 S. TYNDALL PKWY. PMB 241 Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY, FL 32404 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 the obligations of registered agent. 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS P.S TITLE ☐ Defete TITLE Addition MORAN, ASHLEY NAME 390 S. TYNDALL PKWY PMB 241 STREET ADDRESS STREET ADDRESS CITY - ST- ZIP PANAMA CITY, FL 32404 CITY-ST-ZIP T, D ☐ Delete TITLE ☐ Change ■ Addition TITLE MORAN, ASHLEY NAME NAME 390 S. TYNDALL PKWY PMB 241 STREET ADDRESS STREET ADDRESS PANAMA CITY, FL 32404 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change - ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 if

changed, or on an attachment with an address, with all other like empowered.

ashley moran

FILED

Daytime Phone #