2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)					FILED Mar 28, 2006 8:00 am	
DOCUMENT # P26698 1. Entity Name					Mar 28, 2006 8:00 am Secretary of State	
MORI LUGGAGE & GIFTS, INC.					03-28-2006 90115 040 ***150.00	
Principal Place of Business Mailing Address					-	
1424 OLD SQUARE RD JACKSON MS 39211 US		PO BOX 12949 JACKSON MS 39236 US				
2. Principal F	Nace of Business	3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.			1st MOORE CR2E034 (10/05)	
City & State		City & State			4. FEI Number 64-0567921 Applied For Not Applicable	
Zip	Country	Zip	Countr	У	5. Certificate of Status Desired  Status Desired  Status Desired  Fee Required	
6. Name and Address of Current Registered Agent OLFORD, MADELAINE 4610 SHANNON PLACE PENSACOLA FL 32504				7. Name and Address of New Registered Agent Name		
				Street Address (P.O. Box Number is Not Acceptable)		
			-			
			-	City FL 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						
FILE NOW !!! FEE IS \$150.00. After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be						
a <b>r</b> ,	k Payable to Florida Department c	i				
10. TITLE			11. DTLE	Dir	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
NAME STREET ADDRESS			NAME	TADDRESS	Ge Mori S. 3 Charment PL	
. CITY-ST-ZIP	RIDGELAND MS 39157		CITY-S	ST-ZIP Ric	geLAND MS 39157	
TITLE NAME	ST BONNER, KAREN MORI	Delete	TITLE		See Below Change Addition	
STREET ADDRESS CITY-ST-ZIP			SHREE CITY-S	T ADDRESS		
TITLE NAME	PRES:DENT BONNER, JEFF	Delete	TITLE		Change Addition	
STREET ADDRESS CITY-ST-ZIP	443 ANNANDALE PKWY MADISON MS 39110		STREE	T ADDRESS		
TITLE	VP	Delete	TITLE	NP	Change Addition	
NAME STREET ADORESS	DICKSON, JUDY 135 STONEGATE DR	_ 1·		TADDRESS HH	en Mori Bonner 3 Annandale Priny 101500 MS 39/10	
CITY-ST-ZIP TITLE	MADISON MS 39110	<u>Te his Orle</u> Delete	CITY-S	ST-ZIP MA	<u> </u>	
NAME STREET ADDRESS			NAME	T ADDRESS		
CITY-ST-ZIP			CITY-S			
TITLE NAME		Delete	TITLE NAME		Change Addition	
STREET ADDRESS CITY-ST-ZIP			STREE CITY-	T ADDRESS ST - ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.						
SIGNATURE: 2/13/06 601 981 6674						
SIGNATURE:						