2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 12, 2007 08:00 AM Secretary of State DOCUMENT # P94000033196 1. Entity Name THE GIFT ASSOCIATION, INC. Principal Place of Business Mailing Address 1401 BRIDLEBROOK DR. 1401 BRIDLEBROOK DR. CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 03102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3240862 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHEAR, ROBERT L. DO NOT WRITE 2650 MCCORMICK DRIVE SUITE 130 IN THIS SPACE CLEARWATER, FL 33759 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 signisure required when remotiting) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPT TITLE NAME VONESH, KURT STREET ADDRESS 1401 BRIDLEBROOK DR CITY-ST-ZIP CASSELBERRY, FL 32707 nv TITLE U00000702018 04/20/07-80080-019 150.00 POTERE, BILL NAME STREET ADDRESS 8920 EQUUS CIRCLE CITY-ST-7/P BOYNTON BEACH, FL 33437 TILE LAMBERT, GARY STREET ADDRESS 30 INGRID PLACE DO NOT WRITE CITY-ST-ZIP OLDSMAR, FL 34677 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7P TITLE NAME

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

STREET ADDRESS CATY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-7/P