

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079772

Entity Name: IT'S A GIFT, INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

304 INDIAN TRACE
WESTON, FL 33326 US

New Principal Place of Business:

1500 WESTON ROAD
SUITE 218
WESTON, FL 33326 US

Current Mailing Address:

304 INDIAN TRACE
WESTON, FL 33326 US

New Mailing Address:

1500 WESTON ROAD
SUITE 218
WESTON, FL 33326 US

FEI Number: 65-0628754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, PHYLLIS
304 INDIAN TRACE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MCKENNA, MYRA
1500 WESTON ROAD
SUITE 218
WESTON, FL 33326 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: MYRA MCKENNA

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCKENNA, MYRA
Address: 800 HAMPTON COURT
City-St-Zip: WESTON, FL 33326

Title: D (X) Delete
Name: BURKE, PHYLLIS
Address: 2944 BIRKDALE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MYRA MCKENNA

D

07/07/2008

Electronic Signature of Signing Officer or Director

Date