

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047285

FILED
Apr 23, 2008
Secretary of State

Entity Name: MORNINGSTAR GIFTS, INC.

Current Principal Place of Business:

8000 INTERNATIONAL DR.
SUITE 108
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

5000 DOWN POINT LANE
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 59-3402308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIPI, JEFFREY T
1759 W. BROADWAY
SUITE 8
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

ALLEN, SCOTT D
1759 W. BROADWAY
SUITE 8
OVIEDO, FL 32765 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: SCOTT D. ALLEN 04/23/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLEN, SCOTT D
Address: 5000 DOWN POINT LANE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: ALLEN, SCOTT D
Address: 5000 DOWN POINT LANE
City-St-Zip: WINDERMERE, FL 34786

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: SCOTT D. ALLEN PRES 04/23/2008

Electronic Signature of Signing Officer or Director Date