2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 22, 2008 8:00 am Secretary of State DOCUMENT # P96000052910 1. Entity Name 04-22-2008 90019 019 ***150.00 PELICAN COVE GIFTS, INC. Principal Place of Business Mailing Address 1125 LODESTAR DR HOLIDAY FL 34690 6300 GULF BLVD. SAINT PETERSBURG FL 33706 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1125 Lodestar Dr Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FE! Number 59-3383874 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EBERT, ARTHUR 1125 LODESTAR DR Street Address (P.O. Box Number is Not Acceptable) HOLIDAY FL 34690 Zip Code β. 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. Tam familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registured Agent signature required whom relegating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ De⊧ete TITLE ☐ Change ■ Addition EBERT, ARTHUR MAME NAME STREET ADDRESS 1125 LODESTAR DR STREET ADDRESS CITY-ST-ZIP HOLIDAY FL 34690 CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change ■ Addition NaME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILLE De ete ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 718 CITY-ST-7IP MILE Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HILE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CUTY-ST-ZIP TIT: F TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 diffeer 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 attrachment with an address, with all other like empowered. SIGNATURE:

City-St-ZIP 12. Thereby 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

CIFY-ST-ZIP