

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070948

FILED  
Mar 12, 2009  
Secretary of State

Entity Name: INNOVATION SPECIAL GIFTS, INC.

## Current Principal Place of Business:

5157 INTERNATIONAL DR.  
ORLANDO, FL 32819

## New Principal Place of Business:

5157 INTERNATIONAL DR.  
B  
ORLANDO, FL 32819

## Current Mailing Address:

5157 INTERNATIONAL DR.  
ORLANDO, FL 32819

## New Mailing Address:

5157 INTERNATIONAL DR.  
B  
ORLANDO, FL 32819

FEI Number: 59-3401346

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTOS, ANTONIO  
5157 INTERNATINAL DR.  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

SANTOS, ANTONIO  
5157 INTERNATINAL DR.  
B  
ORLANDO, FL 32819 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:

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: SANTOS, ANTONIO  
Address: 5157 INTERNATIONAL DR.  
City-St-Zip: ORLANDO, FL 32819

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANTONIO SANTOS

OWNE

03/12/2009

Electronic Signature of Signing Officer or Director

Date