2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 01, 2006 08:00 AN DOCUMENT # P97000020821 **Secretary of State** SHERRY'S GIFTS OF GILT, INC. Principal Place of Business Mailing Address 6677 SOUTHWEST 18TH STREET, SUITE H136 6677 SOUTHWEST 18TH STREET, SUITE H136 BOCA RATON, FL 33433 BOCA RATON, FL 33433 _ 01132006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0733801 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent FEHR, SHERRY DO NOT WRITE 4101 OCEAN AVE BOCA RATON, FL 33431 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstation) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2006 Fee will be \$550.00 Added to Fees **OFFICERS AND DIRECTORS** 10. **PSTD** TITLE NAME FEHR, SHERRY R 6677 SOUTHWEST 18TH STREET, SUITE H136 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 U00000414673 02/11/06-80046-012 150.00 TITLE NAME STREET ADDRESS CJTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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

TED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with arraddress, with all other like empow

SIGNATURE AND TYPED O

SIGNATURE: X

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