

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000028485

**FILED**  
**Jun 15, 2007**  
**Secretary of State**

**Entity Name:** YOURS TRULY CARDS & GIFTS, INC.

**Current Principal Place of Business:**

8449 SW SR 200  
OCALA, FL 34481

**New Principal Place of Business:**

**Current Mailing Address:**

8449 SW SR 200  
OCALA, FL 34481

**New Mailing Address:**

**FEI Number:** 59-3446891

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCINTYRE, PAUL  
8449 SW S.R. 200  
OCALA, FL 34481 US

**Name and Address of New Registered Agent:**

UPDYKE, KONI D  
8449 SW S.R. 200  
OCALA, FL 34481 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: KONI D. UPDYKE

06/15/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PT ( ) Delete  
Name: MCINTYLE, LINDA  
Address: 8449 SW SR 200  
City-St-Zip: OCALA, FL 34481

Title: S ( ) Delete  
Name: BUTLER, KAREN  
Address: 2 PECAN PASSTRK  
City-St-Zip: OCALA, FL 34481

Title: VP ( ) Delete  
Name: REGENOLD, TRACEY M  
Address: 7070 DELAWARE CT  
City-St-Zip: JACKSONVILLE, FL 32210

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PT (X) Change ( ) Addition  
Name: UPDYKE, KONI D  
Address: 8449 SW SR 200  
City-St-Zip: OCALA, FL 34481

Title: S (X) Change ( ) Addition  
Name: TERRY, JOHN E  
Address: 917 HARPER RD.  
City-St-Zip: GASTONIA, NC 28056

Title: VP (X) Change ( ) Addition  
Name: TERRY, JAMES E  
Address: CAL TERRY RD  
City-St-Zip: HAMDEN, NY 13782

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: KONI D. UPDYKE

PT

06/15/2007

Electronic Signature of Signing Officer or Director

Date