2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2007 08:00 All Secretary of State DOCUMENT # P9800007380 1. Entity Name ORIGINAL PERSONALIZED GIFTS, INC. Principal Place of Business Mailing Address 21079 ESCONDIDO WAY 21079 ESCONDIDO WAY **BOCA RATON, FL 33433** BOCA RATON, FL 33433 CR2E034 (11/05) 03242007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0807886 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent BERNSTEIN, MARK CPA DO NOT WRITE 5001 S. UNIVERSITY DRIVE IN THIS SPACE **DAVIE, FL 33328** 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE D LEEFAR, MARCY NAME STREET ADDRESS 21079 ESCONDIDO WAY U00000693569 CITY-ST-ZIP BOCA RATON, FL 33433 04/16/07-80046-003.150.00 TITLE LEEFAR, ANDREW NAME STREET ADDRESS 21079 ESCONDIDO WAY BOCA RATON, FL 33433 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADORESS CITY-ST-ZIP

MANUE AND TYPED OR PRINTED DOUBLE OF SIGNING OFFICER OR DIRECTOR

4-2-07

(561)

) 477 *SS*1

FILED

Daytime Phone