2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2008 08:00 All Secretary of State **DOCUMENT # P98000007380** 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 03242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0807886 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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 NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS MILE LEEFAR, MARCY NAME 21079 ESCONDIDO WAY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 TITLE LEEFAR, ANDREW NAME STREET ADDRESS 21079 ESCONDIDO WAY CITY-ST-ZIP BOCA RATON, FL 33433 TATLE 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 STREET ADDRESS

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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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZP

SIGNATURE: Mascy Leufan Marcy Leefer 3-24-8 561-477-5511