

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048073

FILED
Jan 12, 2007
Secretary of State

Entity Name: TOP THIS UNIQUE GIFTS, INC.

Current Principal Place of Business:

TOP THIS UNIQUE GIFTS, INC.
PO BOX 331
BAT CAVE, NC 28710

New Principal Place of Business:

TOP THIS UNIQUE GIFTS, INC.
33 GERTON HWY
BAT CAVE, NC 28710

Current Mailing Address:

PO BOX 331
BAT CAVE, NC 28710

New Mailing Address:

FEI Number: 59-3522399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

D'AMBRA, JOANN
5940 30TH AVE. S.
SAINT PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOANN, D'AMBRA
Address: 5940 30TH AVE S.
City-St-Zip: GULFPORT, FL 33707

Title: VP () Delete
Name: D'AMBRA, JOHN
Address: PO BOX 331
City-St-Zip: BAT CAVE, NC 28710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOANN D'AMBRA

P

01/12/2007

Electronic Signature of Signing Officer or Director

Date