2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # P98000089107 1. Entity Name GIFT READY, INC. Mailing Address Principal Place of Business 10415 SW 136TH CT 10415 SW 136TH CT MIAMI, FL 33186 MIAMI, FL 33186 No Chg-P CR2E034 (11/05) 04182006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0871009 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent KELLEY, SEAN DO NOT WRITE 10415 SW 136 CT MIAMI, FL 33186 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when refusibiling) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 TITLE KELLEY, SEAN NAME STREET ADDRESS 10415 SW 136TH CT CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME U00000528968 STREET ADDRESS 05/05/06-80057-023 150.00 CMY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS City-St-ZiP TITLE STREET ADDRESS CITY-ST-ZIP 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 trustge 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.

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Date

Daytime Phone