2007 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-7IP

Mar 27, 2007 08:00 AM **DOCUMENT # P98000095459** Secretary of State 1. Entity Name S&B GIFTS, INC. Principal Place of Business Mailing Address 13001 SOUTHERN BLVD 12984 MEADOWBREEZE DRIVE LOXAHATCHEE, FL 33470 WELLINGTON, FL 33414 02122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0874743 Not Applicable \$8.75 Additional M 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLER, SANDRA L DO NOT WRITE 12984 MEADOWBREEZE DRIVE WELLINGTON, FL 33414 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VTD TITLE NAME KELLER, BARRY C STREET ADDRESS 12984 MEADOWBREEZE DRIVE CITY-ST-ZIP WELLINGTON, FL 33414 U00000680984 PSD TITLE 04/04/07-80024-012 158.75 KELLER, SANDRA L NAME STREET ADDRESS 12984 MEADOWBREEZE DRIVE CMY-ST-ZIP WELLINGTON, FL 33414 TIFLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP mr IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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.

FILED