

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098386

FILED
Mar 12, 2007
Secretary of State

Entity Name: PERSONALLY YOURS GREETINGS, INC.

Current Principal Place of Business:

13714 OLD FARM DR.
TAMPA, FL 33625

New Principal Place of Business:

3213 DONINGTON CASTLE LANE
LAND O'LAKES, FL 34638 US

Current Mailing Address:

13714 OLD FARM DR.
TAMPA, FL 33625

New Mailing Address:

3213 DONINGTON CASTLE LANE
LAND O'LAKES, FL 34638 US

FEI Number: 59-3605869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORT, PAUL R
1214 WEST BEARSS AVENUE
TAMPA, FL 33613 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: PD () Delete
Name: HARRINGTON, KAREN
Address: 13714 OLD FARM DR.
City-St-Zip: TAMPA, FL 33625

Title: STD () Delete
Name: HARRINGTON, ROBERT W
Address: 13714 OLD FARM DR.
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARRINGTON, KAREN
Address: 3213 DONINGTON CASTLE LANE
City-St-Zip: LAND O' LAKES, FL 34638 US

Title: STD (X) Change () Addition
Name: HARRINGTON, ROBERT W
Address: 3213 DONINGTON CASTLE LANE
City-St-Zip: LAND O' LAKES, FL 34638 US

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: KAREN HARRINGTON

PD

03/12/2007

Electronic Signature of Signing Officer or Director

Date