

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S17904

FILED
Jan 21, 2007
Secretary of State

Entity Name: THE INTERNATIONAL BOUTIQUE & GIFT SHOP, INC.

Current Principal Place of Business:

400 QUIETWATER BCH RD
5C
PENSACOLA BEACH, FL 32561 US

New Principal Place of Business:

400 QUIETWATER BCH RD
#3
PENSACOLA BEACH, FL 32561 US

Current Mailing Address:

2165 ANDER WAY
PENSACOLA, FL 32514 US

New Mailing Address:

FEI Number: 55-0902693 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARAUJO, MARGARET A
2165 ANDER WAY
PENSACOLA, FL 32514 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: ARAUJO, MARGARET
Address: 2165 ANDER WAY
City-St-Zip: PENSACOLA, FL 32514 US

Title: ST () Delete
Name: ARAUJO, LUIS F
Address: 2165 ANDER WAY
City-St-Zip: PENSACOLA, FL 32514 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARAUJO, MARGARET PRES
Address: 2165 ANDER WAY
City-St-Zip: PENSACOLA, FL 32514 US

Title: ST (X) Change () Addition
Name: ARAUJO, LUIS F SECRETA
Address: 2165 ANDER WAY
City-St-Zip: PENSACOLA, FL 32514 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: MARGARET A. ARAUJO

PRES

01/21/2007

Electronic Signature of Signing Officer or Director

Date