

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88162

Entity Name: SPECIALTY GIFTS, INC.

FILED  
Apr 19, 2006  
Secretary of State

## Current Principal Place of Business:

9416 FOXTROT LN  
BOCA RATON, FL 33496 US

## New Principal Place of Business:

3058 GUILDFORD D  
BOCA RATON, FL 33434 US

## Current Mailing Address:

7040 W. PALMETTO PARK RD.  
SUITE 2-153  
BOCA RATON, FL 33433

## New Mailing Address:

3058 GUILDFORD D  
BOCA RATON, FL 33434 US

FEI Number: 65-0421718

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARBUZ, SHEILA  
7040 W. PALMETTO PARK ROAD  
SUITE 2-153  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

GARBUZ, SHEILA  
3058 GUILDFORD D  
BOCA RATON, FL 33434 US

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:

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GARBUZ, SHEILA  
Address: 7040 W. PALMETTO PARK RD. #2-153  
City-St-Zip: BOCA RATON, FL 33433

Title: VSD ( ) Delete  
Name: BLOCH, ESTELLE  
Address: 7040 W. PALMETTO PARK RD. #2-153  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GARBUZ, SHEILA  
Address: 3058 GUILDFORD D  
City-St-Zip: BOCA RATON, FL 33434

Title: VSD (X) Change ( ) Addition  
Name: BLOCH, ESTELLE  
Address: 3058 GUILDFORD D  
City-St-Zip: BOCA RATON, FL 33434

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: SHEILA GARBUZ

PD

04/19/2006

Electronic Signature of Signing Officer or Director

Date