2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

Mar 13, 2006 08:00 AM Secretary of State **DOCUMENT # S98194** GREETINGS INTERNATIONAL, INC. Principal Place of Business Mailing Address 7419 U.S. HIGHWAY 19 7419 U.S. HIGHWAY 19 NEW PORT RICHEY, FL 34652 - NEW PORT RICHEY, FL 34652 03082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1975872 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARTER, DAVID R. ESQUIRE DO NOT WRITE 7419 U.S. HIGHWAY 19 NEW PORT RICHEY, FL 34652 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD mr NAME REGAN, DAVID MARK STREET ADDRESS REGENT HSE, DOCKFIELD RD CITY-ST-7VP SHIPLEY, W.YORKSHIRE, TITLE TD 1400000464276 BEST, C.L. NAME 03/21/06-90110-015 150.**0**0 STREET ADDRESS REGENT HSE, DOCKFIELD RD CITY-ST-ZIP SHIPLEY, W. YORKSHIRE, TITLE REGAN, TERRENCE NAME STREET ADDRESS REGENT HOUSE DOCKFIELD RD DO NOT WRITE CITY-ST-ZIP SHIPLEY, W TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with the filling 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 fully 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 empty effect 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 ettachment with an address of the supply effect to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED