2007 FOR PROFI™©GRPORATION

Apr 26, 2007 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # V58252** 1. Entity Name ELAINE'S CARDS AND GIFTS, INC. Principal Place of Business Mailing Address 321 N UNIVERSITY DRIVE 321 N UNIVERSITY DRIVE C5B C5B PLANTATION, FL 33324 PLANTATION, FL 33324 US 04242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0353971 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CONDEFF, LOUIS J DO NOT WRITE 1900 OAKMART TERRACE CORAL SPRINGS, FL 33071 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 Fiorida I am familiar with, and accept 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 TITLE CONDEFF, LOUIS NAME STREET ADDRESS 1900 OAKMONT TERRACE CITY-ST-ZIP CORAL SPRINGS, FL 33071 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP TITLE NAME STREET ADDRESS

NAME

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTO

000000732290

05/09/07-80040-003 150.00

FILED