

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V59034

FILED
Nov 30, 2007
Secretary of State

Entity Name: GIFTRAP CORPORATION

Current Principal Place of Business:

4229 SW HIGH MEADOWS AVENUE
PALM CITY, FL 349903726 US

New Principal Place of Business:

Current Mailing Address:

4229 SW HIGH MEADOWS AVENUE
PALM CITY, FL 349903726 US

New Mailing Address:

FEI Number: 65-0356561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZEAU, LOUIS JR
1002 SE MONTEREY COMMONS BLVD.
SUITE 100
STUART, FL 34996 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MACKIE, STEPHAN C
Address: 4229 SW HIGH MEADOWS AVENUE
City-St-Zip: PALM CITY, FL 349903726 US

Title: DV () Delete
Name: WALLIN, RANDAL C
Address: 4229 SW HIGH MEADOWS AVENUE
City-St-Zip: PALM CITY, FL 349903726 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: KATRI, MICHAEL J
Address: 4229 SW HIGH MEADOWS AVENUE
City-St-Zip: PALM CITY, FL 349903726 US

Title: V () Change (X) Addition
Name: KATRI, RYAN M
Address: 4229 SW HIGH MEADOWS AVENUE
City-St-Zip: PALM CITY, FL 349903726 US

I hereby certify that the information supplied with this filing does not qualify 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: STEPHAN C. MACKIE

DP

11/30/2007

Electronic Signature of Signing Officer or Director

Date