

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048652

Entity Name: GIANNI DEVELOPMENT INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

708 E TARPON AVE
114
TARPON SPRINGS, FL 34689

Current Mailing Address:

708 E TARPON AVE
114
TARPON SPRINGS, FL 34689

New Principal Place of Business:

2643 GULF TO BAY BLVD
1560-428
CLEARWATER, FL 33759

New Mailing Address:

2643 GULF TO BAY BLVD
1560-428
CLEARWATER, FL 33759

FEI Number: 59-3645290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANKEL, ROBERT L
1022 MAIN STREET SUITE D
DUNEDIN, FL 34698 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: PVTS () Delete
Name: PROVENZANO, HELENE
Address: 708 E TARPON AVE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: PROVENZANO, HELENE
Address: 2643 GULF TO BAY BLVD, SUITE 1560-428
City-St-Zip: CLEARWATER, FL 33759

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: HELENE PROVENZANO

PRES

04/26/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date