

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048652

FILED  
May 02, 2007  
Secretary of State

Entity Name: GIANNI DEVELOPMENT INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: SD ( ) Change (X) Addition  
Name: TRANI, ANDREA  
Address: 2643 GULF TO BAY, SUITE 1560-428  
City-St-Zip: CLEARWATER, FL 33759

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: HELENE PROVENZANO

PT

05/02/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date