

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160166

FILED
May 10, 2007
Secretary of State

Entity Name: LIFETIME FENCE GIANTS, INC.

Current Principal Place of Business:

2598 GRANDE VALLEY BLVD.
6111
ORANGE CITY, FL 32763

New Principal Place of Business:

2951 SNOW DRIVE
DELTONA, FL 32738

Current Mailing Address:

2598 GRANDE VALLEY BLVD.
6111
ORANGE CITY, FL 32763

New Mailing Address:

P.O. BOX 741553
ORANGE CITY, FL 32774

FEI Number: 20-3910097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRST, CHRISTINA R
2598 GRANDE VALLEY BLVD.
6111
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

GIRST, CHRISTINA R
2951 SNOW DRIVE
DELTONA, FL 32738 US

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: CHRISTINA GIRST

05/10/2007

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: P () Delete
Name: GIRST, CHRISTINA R
Address: 2598 GRANDE VALLEY BLVD. #6111
City-St-Zip: ORANGE CITY, FL 32763

Title: VP () Delete
Name: DICKERSON, LEWIS K
Address: 2598 GRANDE VALLEY BLVD. #6111
City-St-Zip: ORANGE CITY, FL 32763

Title: S (X) Delete
Name: GREGORY, JUSTIN A
Address: 2598 GRANDE VALLEY BLVD. #6111
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIRST, CHRISTINA R
Address: 2951 SNOW DRIVE
City-St-Zip: DELTONA, FL 32738

Title: VP (X) Change () Addition
Name: DICKERSON, LEWIS K
Address: 2951 SNOW DRIVE
City-St-Zip: DELTONA, FL 32738

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

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: CHRISTINA GIRST

P

05/10/2007

Electronic Signature of Signing Officer or Director

Date