

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041033

FILED  
Jan 19, 2006  
Secretary of State

Entity Name: LITTLE GIANT CORPORATION

## Current Principal Place of Business:

PO BOX 801206  
MIAMI, FL 33280 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 801206  
MIAMI, FL 33280 US

## New Mailing Address:

FEI Number: 65-0677724

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIGANTE, VIRGILIO  
3801 S. OCEAN DR. 4: M  
HOLLYWOOD, FL 33019 US

## Name and Address of New Registered Agent:

GIGANTE, VIRGILIO  
355MILANO LANE  
311  
MELBORNE, FL 32940 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:

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GIGANTE, VIRGILIO  
Address: 3801 S. OCEAN DR 4M  
City-St-Zip: HOLLYWOOD, FL 33019

Title: PSD ( ) Delete  
Name: GIGANTE, VIRGILIO  
Address: 3801 S. OCEAN DR. 4 : M  
City-St-Zip: HOLLYWOOD, FL 33019

Title: VTD ( ) Delete  
Name: GIGANTE, MARIA P  
Address: 3600 MYSTIC POINT DR 4-17  
City-St-Zip: HOLLYWOOD, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GIGANTE, VIRGILIO  
Address: 355 MILANO LANE APT 311  
City-St-Zip: MELBORNE, FL 32940

Title: PSD (X) Change ( ) Addition  
Name: GIGANTE, VIRGILIO  
Address: 355 MILANO LANEAP 311  
City-St-Zip: MELBORNE, FL 32940

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

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: VIRGILIO GIGANTE

PRES

01/19/2006

Electronic Signature of Signing Officer or Director

Date