

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041033

FILED
Apr 22, 2007
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:

2128 WASHINGTON
HOLLYWOOD, FL 33020 US

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
355MILANO LANE
311
MELBORNE, FL 32940 US

Name and Address of New Registered Agent:

GIGANTE, VIRGILIO
3600MYSTIC PT DR
417
AVENTURA, FL 33180 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: _____

04/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: 3699 MYSTIC PT DR
City-St-Zip: AVENTURA FLA, FL 33180

Title: PSD (X) Change () Addition
Name: GIGANTE, VIRGILIO
Address: 3600MYSTIC PT DR
City-St-Zip: AVENTURA, 33 32940

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: MARIA PIA GIGANTE

VTD

04/22/2007

Electronic Signature of Signing Officer or Director

Date