

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038138

Entity Name: GIAMMATTEI SPEECH, INC.

FILED
May 25, 2008
Secretary of State

Current Principal Place of Business:

6251 PALM TRACE LANDINGS
209
DAVIE, FL 33314

New Principal Place of Business:

120 JACARANDA CC DRIVE
#205
PLANTATION, FL 33324

Current Mailing Address:

6251 PALM TRACE LANDINGS
209
DAVIE, FL 33314

New Mailing Address:

120 JACARANDA CC DRIVE
#205
PLANTATION, FL 33324

FEI Number: 20-4500556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIAMMATTEI, MARIA T
6251 PALM TRACE LANDINGS
#209
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

GIAMMATTEI, MARIA T
120 JACARANDA CC DRIVE
#205
PLANTATION, FL 33324 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:

05/25/2008

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: GIAMMATTEI, MARIA T
Address: 6251 PALM TRACE LANDINGS, #209
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIAMMATTEI, MARIA T
Address: 120 JACARANDA CC DRIVE #205
City-St-Zip: PLANTATION, FL 33324

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 GIAMMATTEI

SLP

05/25/2008

Electronic Signature of Signing Officer or Director

Date