

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001906

FILED
Apr 27, 2007
Secretary of State

Entity Name: GREAT AMERICAN PRODUCTS, INC.

Current Principal Place of Business:

101 MATTIE M. KELLY BLVD.
DESTIN, FL 32541

New Principal Place of Business:

101 MATTIE M. KELLY BOULEVARD
DESTIN, FL 32541 US

Current Mailing Address:

101 MATTIE M. KELLY BLVD.
DESTIN, FL 32541

New Mailing Address:

101 MATTIE M. KELLY BOULEVARD
DESTIN, FL 32541 US

FEI Number: 13-3893468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M ESQ
4481 LEGENDARY DR., STE. 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: KEVIN M. HELMICH

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: KARIAN, STEPHAN
Address: 101 MATTIE M. KELLY BLVD
City-St-Zip: DESTIN, FL 32541

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KARIAN, STEPHAN
Address: 101 MATTIE M. KELLY BOULEVARD
City-St-Zip: DESTIN, FL 32541 US

Title: D () Change (X) Addition
Name: KARIAN, LORI
Address: 101 MATTIE M. KELLY BOULEVARD
City-St-Zip: DESTIN, FL 32541 US

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: STEPHAN KARIAN

PSTD

04/27/2007

Electronic Signature of Signing Officer or Director

Date