

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004408

FILED
Apr 28, 2006
Secretary of State

Entity Name: G.I.G. PUPPETEERS, INC.

Current Principal Place of Business:

4290 60TH COURT
VERO BEACH, FL 329678887

New Principal Place of Business:

Current Mailing Address:

4290 60TH COURT
VERO BEACH, FL 329678887

New Mailing Address:

FEI Number: 20-3292571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINSON, RENEE ANN
4290 60TH COURT
VERO BEACH, FL 329678887 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINSON, RENEE ANN
Address: 4290 60TH COURT
City-St-Zip: VERO BEACH, FL 329678887

Title: D () Delete
Name: MARTINSON, DAVID G
Address: 4290 60TH COURT
City-St-Zip: VERO BEACH, FL 329678887

Title: ST () Delete
Name: SLECHTA, HELEN H
Address: 495 33RD AVENUE
City-St-Zip: VERO BEACH, FL 329682037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change () Addition
Name: NIXON, CYNTHIA A
Address: 6546 35TH PLACE
City-St-Zip: VERO BEACH, FL 32966

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CYNTHIA A NIXON

ST

04/28/2006

Electronic Signature of Signing Officer or Director

Date