

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 20, 2007
Secretary of State**

DOCUMENT# N06000001933

Entity Name: GIA DEVELOPMENT INTERNATIONAL, INC.

Current Principal Place of Business:

2921 SOUTH ORLANDO DRIVE
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

2921 SOUTH ORLANDO DRIVE
SANFORD, FL 32773

New Mailing Address:

FEI Number: 14-1955843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, SAMUEL
2921 SOUTH ORLANDO DRIVE
SANFORD, FL 32773 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: PD () Delete
Name: SMITH, SAM
Address: P.O. BOX 543
City-St-Zip: SANFORD, FL 32772

Title: VPD () Delete
Name: MIDDLETON, JEFFREY
Address: 2921 SOUTH ORLANDO DRIVE
City-St-Zip: SANFORD, FL 32773

Title: SD () Delete
Name: SMITH, STEPHEN
Address: P.O. BOX 543
City-St-Zip: SANFORD, FL 32772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: HARRISON, LILLIAN
Address: 2921 SOUTH ORLANDO DRIVE
City-St-Zip: SANFORD, FL 32773

Title: TR (X) Change () Addition
Name: MARTINEZ, ISAAC
Address: P.O. BOX 543
City-St-Zip: SANFORD, FL 32772

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: LILLIAN HARRISON

VP

03/20/2007

Electronic Signature of Signing Officer or Director

Date