

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 07, 2008
Secretary of State**

DOCUMENT# P00000101455

Entity Name: GIANNIS HOLDINGS, INC.

Current Principal Place of Business:

1237 GULF STREAM AVENUE
MARINA TOWER
SARASOTA, FL 34226

New Principal Place of Business:

Current Mailing Address:

1237 GULFSTREAM AVE
MARINA TOWER
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-1075061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANNIS WORKS IN GOLD
1237 GULF STREAM AVENUE
MARINA TOWER
SARASOTA, FL 34226 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: GIANNIS, TOM
Address: 1237 GULFSTREAM AVE N
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIANNIS, HELEN
Address: 1237 GULFSTREAM AVE N
City-St-Zip: SARASOTA, FL 34238

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: HELEN GIANNIS

MS.

03/07/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date