


**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Feb 20, 2006 08:00 AM**  
**Secretary of State**

DOCUMENT # P01000008536 1. Entity Name GIANT HOLDINGS, INC.	
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Principal Place of Business 6300 NE 1 AVE, STE 300 FT LAUDERDALE, FL 33334	Mailing Address 6300 NE 1 AVE, STE 300 FT LAUDERDALE, FL 33334
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02142006 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 65-1072857	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent  LA CARIA, PERRY A CEO % GIANT HOLDINGS INC 6300 N E 1 AVE SUITE 300 FORT LAUDERDALE, FL 33334
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**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstalling) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C ROSCHEMAN, JEFFREY S 2511 DEL LAGO DRIVE FORT LAUDERDALE, FL 33316
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD LA CARIA, PERRY A 3030 ANDREWS PLACE BOCA RATON, FL 33434
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D JENNINGS, DOUGLAS H 713 NE 216TH AVENUE FORT LAUDERDALE, FL 33304
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HAGENBUCKLE, STEVEN 1549 HEIGHTS COURT MARCO ISLAND, FL 34145
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HERTZMAN, ALLEN 4218 SHELBYVILLE ROAD LOUISVILLE, KY 40207
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VTD CONRAD, RUSSELL C 5400 NE 19TH AVENUE FORT LAUDERDALE, FL 33308

1100000441522  
03/03/06-RU038-021 150.00

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with my address, with all other like empowered.

SIGNATURE: Russell C. Conrad RUSSELL C. CONRAD 2/14/06 (954) 958-0021  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #