

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045262

FILED
Apr 28, 2006
Secretary of State

Entity Name: GIANNI AND ASSOCIATES, INC.

Current Principal Place of Business:

2662 SE CALADIUM AVE
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

741 SE THORNHILL DRIVE
PORT SAINT LUCIE, FL 34983

Current Mailing Address:

2662 SE CALADIUM AVE
PORT SAINT LUCIE, FL 34952

New Mailing Address:

741 SE THORNHILL DRIVE
PORT SAINT LUCIE, FL 34983

FEI Number: 65-1098686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANNI-HUEY, MALIA A
1042 NE OCEANVIEW CIR
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

GIANNI, MALIA A
741 SE THORNHILL DRIVE
PORT ST. LUCIE, FL 34983 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: MALIA GIANNI

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIANNI-HUEY, MALIA A
Address: 50 ADMIRALS COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIANNI, MALIA A
Address: 741 SE THORNHILL DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34983

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

SIGNATURE: MALIA GIANNI

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date