

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064935

FILED
Feb 20, 2006
Secretary of State

Entity Name: GIORDANO ENTERPRISES INTERNATIONAL, INC.

Current Principal Place of Business:

9150 N.W. 40TH PL.
SUNRISE, FL 33351

New Principal Place of Business:

693 DI LIDO ST
PALM BAY, FL 32907

Current Mailing Address:

9150 N.W. 40TH PL.
SUNRISE, FL 33351

New Mailing Address:

693 DI LIDO ST
PALM BAY, FL 32907

FEI Number: 65-1137791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, JOSE
9150 NW 40TH PLACE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

GIORDANO, JOSE
693 DI LIDO ST
PALM BAY, FL 32907 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: GIORDANO, JOSE

02/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIORDANO, JOSE
Address: 9150 NW 40TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIORDANO, JOSE
Address: 693 DI LIDO ST
City-St-Zip: PALM BAY, FL 32907

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: GIORDANO, JOSE

P

02/20/2006

Electronic Signature of Signing Officer or Director

Date