2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 17, 2006 08:00 AN **DOCUMENT # P01000073868 Secretary of State** GIANT INVESTMENTS, INC. Principal Place of Business Mailing Address 15572 SW 112TH TERRACE 15572 SW 112TH TERRACE MIAMIL FL 33196 MIAMI, FL 33196 CR2E034 (11/05) 02132006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1143776 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent RAMIREZ, MARIA M DO NOT WRITE 15533 SW 115 ST MIAMI, FL 33186 IN THIS SPACE 3. 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. Survature, typed or graved name of registored agent and title if applicable PACTE: Specializzed Appets signature received when rejectational DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. vo WE RAMIREZ, GIL STREET ADDRESS 15533 SW 115 ST MIAMI, FL 33196 CHY-51-2P HHDDH1438083 me 02/28/06-80074-023 150.00 RAMIREZ, HEMEL SR MAKE 15572 SW 112 TR STREET ADDRESS MIAMI, FL 33196 CHY-ST-DP TITLE RAMIREZ, MARIA M NAME STREET ADDRESS 15533 SW 115 ST DO NOT WRITE MIAMI, FL 33198 CITY-ST-ZIT TULE IN THIS SPACE NAME STREET ADDRESS CHY-SI-DP 7177 F NAME STREET ADDRESS CITY-SI-ZP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 charged, or on an attachment with all other like empowered.

SIGNATURE:

STREET ADDRESS

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