
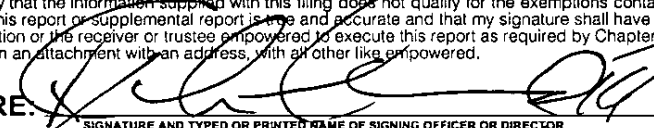


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Aug 24, 2006 8:00 am**  
**Secretary of State**

05-10-2006 90107 030 \*\*\*150.00

<b>DOCUMENT # P03000098180</b> 1. Entity Name <b>GIAJAX, INC.</b>					
Principal Place of Business <b>210 OLD KINGS ROAD, S, STE #700</b> <b>OLD KINGS PLAZA</b> <b>FLAGLER BEACH, FL 32136 US</b>			Mailing Address <b>2 SLOGAN PLACE</b> <b>PALM COAST, FL 32164 US</b>		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip      Country		3. Mailing Address <b>210 Old Kings Rd S</b> <b>#700</b> Suite, Apt. #, etc. City & State <b>Flagler Beach, FL</b> Zip      Country <b>32136</b>			
4. FEI Number <b>20-0198247</b>		Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>			
6. Name and Address of Current Registered Agent  <b>LENORMAND, JOHN A III</b> <b>2 SLOGAN PLACE</b> <b>PALM COAST, FL 32164</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code		
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 reinstating)      DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>Due by September 6, 2006</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b> In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>P</b> <b>LENORMAND, JOHN A III</b> <b>2 SLOGAN PLACE</b> <b>PALM COAST, FL 32164</b>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>210 Old Kings Rd S #700</b> <b>Flagler Beach, FL 32136</b>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>VP</b> <b>LENORMAND, ANH T</b> <b>2 SLOGAN PLACE</b> <b>PALM COAST, FL 32164</b>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>210 Old Kings Rd S #700</b> <b>Flagler Beach, FL 32136</b>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 an address, with an other like empowered.					
SIGNATURE: 			Date: <b>8-21-06</b> Daytime Phone #		

ATTACHMENT  
66023441

Giajax Inc.  
210 Old Kings Rd. S. #700  
Flagler Beach, Fl. 32136  
August 21, 2006

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

Reference #: P03000098180

This is in response to your letter dated May 30, 2006 regarding our annual report. We just received your letter requesting a signature for our annual report. The mailing address is incorrect causing this delay in responding. Enclosed is our signed annual report with the correction to our mailing address. In view of the fact we only just received your letter please waive the late penalty.

Sincerely,



John Lenormand III, President  
enc.: Annual Report