2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108960

Entity Name: GIRESCO ENTERPRISES, CORP.

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 KINGS POINT DR APT0 1211 SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

100 KINGS POINT DR APT0 1211 SUNNY ISLES, FL 33160

FEI Number: 47-0932684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUIZ, CARLOS A
3901 S. OCEAN DR., #8Y
HOLLYWOOD, FL 33019 US
RUIZ, CARLOS A
100 KINGS POINT DR
1211
SUNNY ISLES, FL 33160 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.

0.01.4.7.1.0.

SIGNATURE: CARLOS RUIZ 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS () Delete Title: DVS (X) Change () Addition Name: RUIZ, CARLOS A Name: RUIZ, CARLOS A 3001 S OCEAN DR APT. 4F 100 KING POINT DR SUITE 1211 Address: Address: City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: SUNNY ISLES, FL 33160

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: CARLOS RUIZ P 04/28/2006