2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 17, 2006 08:00 A **DOCUMENT # P04000024493 Šecrétary of State** GIGGY'S FLOORING, INC. Principal Place of Business Mailing Address 810 8TH ST #42 810 8TH ST #42 VERO BCH, FL 32962 VERO BCH, FL 32962 05142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FF1 Number 90-0145773 Not Applicable \$8.75 Additional 5. Certificate of Status Desired п Fee Required 6. Name and Address of Current Registered Agent GALLO, GREGORY DO NOT WRITE 810 8TH ST #42 VERO BCH, FL 32962 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOWII FEE IS \$550.00 Trust Fund Contribution. Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS 10. 0 TITLE **GALLO, GREGORY** STREET ADDRESS. 810 8TH ST #42 CITY-SI-ZIP VERO BCH, FL 32962 TITLE U00000565121 05/20/06-80107-008 550.00 NAME STREET ADDRESS CTIY-ST-ZDP IIILE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MANE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chepter 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 all other like empowered.

SIGNATURE:

CITY-ST-ZIP mF NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS