2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 16, 2008 8:00 am Secretary of State DOCUMENT # P04000024493 04-16-2008 90035 037 ***150.00 1. Entity Name GIGGY'S FLOORING, INC. Principal Place of Business Mailing Address 810 8TH ST #42 810 8TH ST #42 **HUUZABAZ** VERO BCH, FL 32962 VERO BCH, FL 32962 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 90-0145773 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GALLO, GREGORY 810 8TH ST #42 VERO BCH, FL 32962 8. The above named entity submits this statement for the purpose of changing its registered office or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition GALLO, GREGORY NAMÉ NAME STREET ADDRESS 810 8TH ST #42 STREET ADDRESS CITY-ST-ZIP VERO BCH, FL 32962 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME BARTZ, RONALD J NAME STREET ADDRESS 350 VISTA CT. STREET ADDRESS VERO BEACH, FL 32962 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TILLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, it 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.

SIGNING OFFICER OR DIRECTOR

FILED

2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ATTACHMENT DOCUMENT # P04000024493 1. Entity Name GIGGY'S FLOORING, INC. Mailing Address Principal Place of Business 60024842 810 8TH ST #42 810 8TH ST #42 VERO BCH, FL 32962 VERO BCH, FL 32962 01182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0145773 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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. SIGNATURE _______Signature, typed or printed name of re (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE GALLO, GREGORY NAME STREET ADDRESS 810 8TH ST #42 CITY-ST-ZIP VERO BCH, FL 32962 TITLE BARTZ, RONALD J NAME 350 VISTA CT. STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32962 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 all other like empowered.