

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044831

Entity Name: GIANT NETWORK GROUP INC.

FILED  
Feb 09, 2006  
Secretary of State

## Current Principal Place of Business:

500 BAY VIEW DR.  
432  
SUNNY ISLES, FL 33160

## Current Mailing Address:

PO BOX 547263  
MIAMI, FL 33150

## New Principal Place of Business:

112 N.E. 90 ST.  
SUITE B  
EL PORTAL, FL 33138

## New Mailing Address:

112 N.E. 90 ST.  
SUITE B  
EL PORTAL, FL 33138

FEI Number: 27-0088780

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIUSEPPE, ALLOUCHE  
500 BAY VIEW DR.  
432  
SUNNY ISLES, FL 33160 US

## Name and Address of New Registered Agent:

GIUSEPPE, ALLOUCHE  
112 N.E. 90 ST.  
SUITE B  
EL PORTAL, FL 33138 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.

SIGNATURE: GIUSEPPE ALLOUCHE

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: GIUSEPPE, ALLOUCHE  
Address: 500 BAY VIEW DR.  
City-St-Zip: SUNNY ISLAND, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: GIUSEPPE, ALLOUCHE  
Address: 112 N.E. 90 ST.  
City-St-Zip: EL PORTAL, FL 33138

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: GIUSEPPE ALLOUCHE

PRES

02/09/2006

Electronic Signature of Signing Officer or Director

Date