2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000044831 03-29-2007 90026 003 ***150.00 GIANT NETWORK GROUP INC. 40044040 Principal Place of Business Mailing Address 112 N.E. 90 ST. 112 N.E. 90 ST. SUITE B SUITE B EL PORTAL, FL 33138 EL PORTAL, FL 33138 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2131 NE 139TH STREET 2131 NE 139TH Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03182007 Chg-P Suites 647 Suites Applied For City & State 4. FEI Number OPA LOCKA 27-0088780 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Ager 7. Name and Address of New Registered Agent GIUSEPPE, ALLOUCHE Street Address (P.O. Box Number is Not Acceptable) 112 N.E.90 ST. SUITE B EL PORTAL, FL 33138 City 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PRES ☐ Delete HILE Channe ☐ Addition GIUSEPPE, ALLOUCHE NAME NAME STREET ADDRESS STREET ADDRESS 112 N.E. 90 ST. CITY-ST-ZiP EL PORTAL, FL 33138 CITY ST-ZIP Addition TITLE ☐ Charroe TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE Change Addition ☐ Delute TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP TITLE ☐ Change Addition A ☐ Delete DITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST ZIP 12. Thereby certify that the information supplied with this filling 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 our disternmental the property of the 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 will SIGNATURE: E OF SIGNING OFFICER OR DIRECTOR GIUSEPPE ALLOUCHE

FILED Mar 29, 2007 8:00 am