

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000055691

FILED
Nov 14, 2007
Secretary of State**Entity Name:** GIGA COMMUNICATIONS INC.**Current Principal Place of Business:**41 SW MONTEREY RD
B
STUART, FL 34994 US**New Principal Place of Business:****Current Mailing Address:**465 SE KITCHING CIRCLE
A
STUART, FL 34994 US**New Mailing Address:**41 SW MONTEREY RD
B
STUART, FL 34994**FEI Number:** 20-1075393**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GIGA, SHAIDA
2146 SW 132ND TERRACE
MIRAMAR, FL 33027 US**Name and Address of New Registered Agent:**GIGA, NADIR
465 SE KITCHING CIRCLE
STUART, FL 34994 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: NADIR GIGA

11/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: GIGA, SHAIDA
Address: 2146 SW 132ND TERRACE
City-St-Zip: MIRAMAR, FL 33027**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: GIGA, NADIR
Address: 465 SE KITCHING CIRCLE
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify 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: NADIR GIGA

P

11/14/2007

Electronic Signature of Signing Officer or Director

Date