

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130207

Entity Name: GIRON REALTY, INC.

FILED
Jun 22, 2007
Secretary of State

Current Principal Place of Business:

910 NANCY COURT
KISSIMMEE, FL 34759

New Principal Place of Business:

3501 N. VINE ST.
502
KISSIMMEE, FL 34741

Current Mailing Address:

910 NANCY COURT
KISSIMMEE, FL 34759

New Mailing Address:

3501 N VINE ST.
502
KISSIMMEE, FL 34741

FEI Number: 05-0608936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRON, LILLIAN
910 NANCY COURT
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

GIRON, LILLIAN
3501 N VINE ST.
502
KISSIMMEE, FL 34741 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:

06/22/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GIRON, LILLIAN
Address: 16424 NELSON PARK DR BLDG 17
City-St-Zip: CLERMONT, FL 34712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LILLIAN GIRON

PRES

06/22/2007

Electronic Signature of Signing Officer or Director

Date