2006 FOR PROFIT CORPORATION

Jul 25, 2006 8:00 am Secretary of State **ANNUAL REPORT** 07-25-2006 90022 021 ***150.00 **DOCUMENT # P04000133026** GIADAN, INC. Mailing Address Principal Place of Business 2152 PORTOFINO PLACE 2152 PORTOFINO PLACE # 298 # 298 PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 US US CR2E034 (11/05) 07062006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1665033 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GALURA, ENRIQUE Y M.D. DO NOT WRITE 2152 PORTOFINO PLACE #298 IN THIS SPACE PALM HARBOR, FL 34683 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. - 100p SIGNATURE sistered eacht and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NAME GALURA, ENRIQUE Y DR STREET ADDRESS 2152 PORTOFINO PLACE #298 PALM HARBOR, FL. 34683 CITY-ST-ZIP ADMI TITLE GALURA, VIRGINIA I MRS NAME 2152 PORTOFINO PLACE #298 STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34683 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-718 TITLE STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby 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 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 of the corporation or the rece changed, or on an attachmen

SIGNATURE:

STREET ADDRESS

NAME OF SIGNING OFFICER OR DIRECTOR

FILED