2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED

ME OF SIGNING OFFICER OR DIRECTOR

Jan 24, 2008 08:00 AN **DOCUMENT # P04000133647 Secretary of State** GIAAN DESIGN STUDIO, INC. Principal Place of Business Mailing Address 14643 SEMINOLE TRAIL 14643 SEMINOLE TRAIL SEMINOLE, FL 33776 SEMINOLE, FL 33776 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E034 (12/06) 01142008 Chg-P Applied For 4. FEI Number City & State City & State 20-1656742 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LUU, NGA K Street Address (P.O. Box Number is Not Acceptable) 14643 SEMINOLE TRAIL SEMINOLE, FL 33776 Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change Addition TITLE ☐ Delete TITLE LUU, NGA K NAME NAME U00000792942 14643 SEMINOLE TRAIL STREET ADDRESS STREET ADDRESS 01/24/08-80029-005 150.00 CITY-ST-ZIP SEMINOLE, FL 33776 CITY-ST-7IP VP ☐ Delete TITLE Change Addition TITLE PHUNG, VINH V NAME NAME STREET ADDRESS STREET ADDRESS 14643 SEMINOLE TRAIL SEMINOLE, FL 33776 CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Change TITLE Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED