

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135961

Entity Name: GIDGI, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

1835 E HALLANDALE BEACH BLVD
R.K. DIPLOMAT CENTER STE 441
HALLANDALE, FL 33009

New Principal Place of Business:

4648 NW 133 STREET
MIAMI, FL 33054

Current Mailing Address:

1835 E HALLANDALE BEACH BLVD
R.K. DIPLOMAT CENTER STE 441
HALLANDALE, FL 33009

New Mailing Address:

4648 NW 133 STREET
MIAMI, FL 33054

FEI Number: 20-1757711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, RAYMOND E
1835 E HALLANDALE BEACH BLVD
R.K. DIPLOMAT CENTER STE 441
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

HALL, RAYMOND E
4648 NW 133 STREET
MIAMI, FL 33054 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HALL, RAYMOND E
Address: 1835 E HALLANDALE BEACH BLVD STE 441
City-St-Zip: HALLANDALE, FL 33009

Title: DT () Delete
Name: HARPER, MICHAEL
Address: 1835 E HALLANDALE BEACH BLVD STE 441
City-St-Zip: HALLANDALE, FL 33009

Title: DS () Delete
Name: TURNER, SEYMOUR
Address: 1835 E HALLANDALE BEACH BLVD STE 441
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RICKETTS, ROGER
Address: 4648 NW 133 STREET
City-St-Zip: MIAMI, FL 33054

Title: DT (X) Change () Addition
Name: HARPER, MICHAEL
Address: 4648 NW 133 STREET
City-St-Zip: MIAMI, FL 33054

Title: DS (X) Change () Addition
Name: TURNER, SEYMOUR
Address: 4648 NW 133 STREET
City-St-Zip: MIAMI, FL 33054

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: RAYMOND HALL

RA

04/22/2008

Electronic Signature of Signing Officer or Director

Date