

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021600

Entity Name: TEKGIANTS, INC.

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 161086
ALTAMONTE SPRINGS, FL 32716 US

New Principal Place of Business:

5602 ELIZABETH ROSE SQ
ORLANDO, FL 32810 US

Current Mailing Address:

P.O. BOX 161086
ALTAMONTE SPRINGS, FL 32716 US

New Mailing Address:

FEI Number: 20-2340789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEARTH, DANA
525 TIBERON COVE ROAD
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

DEARTH, DANA
341 WEST HORNBEAM RD
LONGWOOD, FL 32779 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: _____

Electronic Signature of Registered Agent

07/05/2007

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: P () Delete
Name: GRECO, ANTHONY
Address: 5602 ELIZABETH ROSE SQUARE
City-St-Zip: ORLANDO, FL 32810 US

Title: VP () Delete
Name: DEARTH, DANA
Address: 525 TIBERON COVE ROAD
City-St-Zip: LONGWOOD, FL 32750 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DEARTH, DANA
Address: 341 WEST HORNBEAM RD
City-St-Zip: LONGWOOD, FL 32779 US

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: ANTHONY GRECO

P

07/05/2007

Electronic Signature of Signing Officer or Director

Date