

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000021600

Entity Name: TEKGIANTS, INC.

FILED  
Sep 10, 2008  
Secretary of State

## Current Principal Place of Business:

500 GOLF TEE LANE  
APT 124  
LONGWOOD, FL 32779 US

## New Principal Place of Business:

## 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  
341 WEST HORNBEAM RD  
LONGWOOD, FL 32779 US

## Name and Address of New Registered Agent:

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

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GRECO, ANTHONY  
Address: 500 GOLF TEE LANE, APT 124  
City-St-Zip: LONGWOOD, FL 32779 US

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TREA ( ) Change (X) Addition  
Name: GRECO, RICHARD  
Address: 22776 SLEEPY BROOK LANE  
City-St-Zip: BOCA RATON, FL 33428

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

09/10/2008

Electronic Signature of Signing Officer or Director

Date