2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000021600

Entity Name: TEKGIANTS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
500 GOLF TEE LANE APT 124 LONGWOOD, FL 32779 US	375 DOUGLAS AVE SUITE 2002 ALTAMONTE SPRINGS, FL 32714 US
Current Mailing Address:	**New Mailing Address:**
P.O. BOX 161086 ALTAMONTE SPRINGS, FL 32716 US	375 DOUGLAS AVE SUITE 2002 ALTAMONTE SPRINGS, FL 32714 US

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

Name and Address of Current Registered Agent:	**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   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: TREA   ( ) Delete
Name: GRECO, RICHARD
Address: 22776 SLEEPY BROOK LANE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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   CEO   10/07/2008

Electronic Signature of Signing Officer or Director   Date