

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044594

Entity Name: GIAP ENTERPRISES INC

FILED
Sep 05, 2007
Secretary of State

Current Principal Place of Business:

1604 NUREMBERG
PUNTA GORDA, FL 33983

New Principal Place of Business:

1604 NUREMBERG BLVD
PUNTA GORDA, FL 33983

Current Mailing Address:

9965 MIRAMAR PKWY
SUITE #291
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, ROBERT
1604 NUREMBERG
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

BAKER, ROBERT
1604 NUREMBERG BLVD
PUNTA GORDA, FL 33983 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: ROBERT BAKER

09/05/2007

Electronic Signature of Registered Agent

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: MCNEIL, MICHAEL G
Address: 1050 SW 85TH AVE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP () Delete
Name: BAKER, ROBERT
Address: 1604 NUREMBERG
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MG MCNEIL

P

09/05/2007

Electronic Signature of Signing Officer or Director

Date