

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151231

Entity Name: A GIANT ENTERPRISE, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

1416 STEWART BOULEVARD
CLEARWATER, FL 33764 US

New Principal Place of Business:

9711 ROYCE DR
TAMPA, FL 33626 US

Current Mailing Address:

1416 STEWART BOULEVARD
CLEARWATER, FL 33764 US

New Mailing Address:

9711 ROYCE DR
TAMPA, FL 33626 US

FEI Number: 20-3804299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDLAM, MICHAEL S
1416 STEWART BOULEVARD
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

LUDLAM, MICHAEL S
9711 ROYCE DR
TAMPA, FL 33626 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:

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CHIAVARELLI, CHRISTOPHER
Address: 2435 U.S. HIGHWAY 19, SUITE 220
City-St-Zip: HOLIDAY, FL 34691

Title: CIO () Delete
Name: LUDLAM, MICHAEL S
Address: 1416 STEWART BOULEVARD
City-St-Zip: CLEARWATER, FL 33759

Title: VP () Delete
Name: BROWN, ANTHONY R
Address: 2435 US HIGHWAY 19, SUITE 220
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CIO (X) Change () Addition
Name: LUDLAM, MICHAEL S
Address: 9711 ROYCE DR
City-St-Zip: TAMPA, FL 33626

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: MICHAEL S LUDLAM

CIO

04/23/2007

Electronic Signature of Signing Officer or Director

Date