

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007774

Entity Name: GI GI REAL ESTATE, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

6401 MARBELLA BOULEVARD
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

6401 MARBELLA BOULEVARD
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 20-4109629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELDRETH, MARY S
6401 MARBELLA BOULEVARD
APOLLO, FL 33572 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HELDRETH, MARY S
Address: 6401 MARBELLA BOULEVARD
City-St-Zip: APOLLO BEACH, FL 33572

Title: VP () Delete
Name: HELDRETH, JAMES R
Address: 6401 MARBELLA BOULEVARD
City-St-Zip: APOLLO BEACH, FL 33572

Title: D () Delete
Name: HELDRETH, MICHAEL
Address: 6401 MARBELLA BOULEVARD
City-St-Zip: APOLLO BEACH, FL 33572

Title: D () Delete
Name: HELDRETH, LUKE
Address: 6401 MARBELLA BOULEVARD
City-St-Zip: APOLLO BEACH, FL 33572

Title: D () Delete
Name: HELDRETH, KELLY
Address: 11617 WELLMAN DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: HELDRETH, TIFFANEE
Address: 11617 WELLMAN DRIVE
City-St-Zip: RIVERVIEW, FL 33569

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:

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

Title: D (X) Change () Addition
Name: HELDRETH, KELLY
Address: 1340 APOLLO BEACH BLVD
City-St-Zip: APOLLO BEACH, FL 33572

Title: D (X) Change () Addition
Name: HELDRETH, TIFFANEE
Address: 1340 APOLLO BEACH BLVD
City-St-Zip: APOLLO BEACH, FL 33572

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: MARY S HELDRETH

PRES

04/29/2007

Electronic Signature of Signing Officer or Director

Date