

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 27, 2007 8:00 am**  
**Secretary of State**

04-27-2007 90203 026 \*\*\*150.00

<b>DOCUMENT # P06000013450</b> 1. Entity Name <b>GIANT INTERNATIONAL ENTERPRISES, INC.</b>					
Principal Place of Business <b>1665 PALM BEACH LAKES BLVD., #810</b> <b>W. PALM BEACH, FL 33401</b>				Mailing Address <b>1665 PALM BEACH LAKES BLVD., #810</b> <b>W. PALM BEACH, FL 33401</b>	
2. Principal Place of Business - No P.O. Box # <b>1325 Congress Ave.</b>		3. Mailing Address <b>1325 Congress Ave.</b>		 01032007    Chg-P    CR2E034 (12/06)  4. FEI Number <b>11-3768817</b> Applied For <input type="checkbox"/> Not Applicable  5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
Suite, Apt. #, etc <b>Suite 204</b>		Suite, Apt. #, etc <b>Suite 204</b>			
City & State <b>Boynton Beach FL</b>		City & State <b>Boynton Beach FL</b>			
Zip <b>33426</b>	Country <b>USA</b>	Zip <b>33426</b>	Country <b>USA</b>		
6. Name and Address of Current Registered Agent  <b>MAHTANI, VIVEK</b> <b>1665 PALM BEACH LAKES BLVD., #810</b> <b>W. PALM BEACH, FL 33401</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) <b>1325 Congress Ave. Suite 204</b> City <b>Boynton Beach</b> <b>FL</b> Zip Code <b>33426</b>	
8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE _____ DATE _____ <small>Signature: Typed or printed name of registered agent and title if applicable. (FPC's Registered Agent signature is required when not signing)</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D <b>MAHTANI, VIVEK</b> <b>1011 IVES DAIRY RD SUITE 210</b> <b>MIAMI, FL 33179</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>1325 Congress Ave #204</b> <b>Boynton Beach FL 33426</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 197, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			(Vivek Mahtani)    4/9/07    336-259-4328 <small>Date    Phone Prefix #</small>		