

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115195

Entity Name: GIGI'S UNLIMITED, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

1351 CONSERVANCY DRIVE EAST
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

1351 CONSERVANCY DRIVE EAST
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 51-0599075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANCOCK, GORDON
1351 CONSERVANCY DRIVE EAST
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

HANCOCK, ROSALIND
1351 CONSERVANCY DRIVE EAST
TALLAHASSEE, FL 32312 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: ROSALIND HANCOCK

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HANCOCK, ROSALIND
Address: 1351 CONSERVANCY DRIVE EAST
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: COGBURN SMITH, PATRICIA
Address: 3335 THOMAS BUTLER ROAD
City-St-Zip: TALLAHASSEE, FL 32308

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: ROSALIND HANCOCK

PRES

04/25/2007

Electronic Signature of Signing Officer or Director

Date