

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155231

Entity Name: THE GIGAWEB CORPORATION

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

1181 S ROGERS CIRCLE
STE 26
BOCA RATON, FL 33487

Current Mailing Address:

1181 S ROGERS CIRCLE
STE 26
BOCA RATON, FL 33487

New Principal Place of Business:

20423 STATE ROAD 7
SUITE 275
BOCA RATON, FL 33498

New Mailing Address:

20423 STATE ROAD 7
SUITE 275
BOCA RATON, FL 33498

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, JOSEPH D
1181 S ROGERS CIRCLE STE 26
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MCCARTHY, JOSEPH D
20423 STATE ROAD 7 SUITE 275
BOCA RATON, FL 33498 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: JOSEPH MCCARTHY

05/14/2008

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: MCCARTHY, JOSEPH D
Address: 1181 S ROGERS CIRCLE STE 26
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP () Delete
Name: MCCARTHY, CASEY D
Address: 1181 S ROGERS CIRCLE STE 26
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCARTHY, JOSEPH D
Address: 20423 STATE ROAD 7 SUITE 275
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP (X) Change () Addition
Name: MCCARTHY, CASEY D
Address: 20423 STATE ROAD 7 SUITE 275
City-St-Zip: BOCA RATON, FL 33487 US

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: JOSEPH MCCARTHY

P

05/14/2008

Electronic Signature of Signing Officer or Director

Date