

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000052370

FILED
Feb 28, 2006
Secretary of State

Entity Name: THE GIOVANNE CORPORATION

Current Principal Place of Business:

104 E. DR. MARTIN L. KING, JR. BLVD.
TAMPA, FL 33603 US

New Principal Place of Business:

5116 N NEBRASKA AVE
TAMPA, FL 33603 US

Current Mailing Address:

104 E. DR. MARTIN L. KING, JR. BLVD.
TAMPA, FL 33603 US

New Mailing Address:

P.O. BOX 271568
TAMPA, FL 336881568 US

FEI Number: 59-3257368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPOLLA, RON G
104 E. DR. MARTIN L. KING, JR. BLVD
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

RAMPOLLA, RON G
5116 N NEBRASKA AVE
TAMPA, FL 33603 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: RON G. RAMPOLLA

02/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANTINORI, VINCENT
Address: 1071 24TH AVENUE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: D () Delete
Name: RAMPOLLA, RON G
Address: 104 E/ DR. MARTIN L. KING, JR., BLVD
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: RAMPOLLA, RON G
Address: P.O. BOX 271568
City-St-Zip: TAMPA, FL 336881568

I hereby certify that the information supplied with this filing does not qualify for the 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: RON G RAMPOLLA

D

02/28/2006

Electronic Signature of Signing Officer or Director

Date