

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000053385

Entity Name: GIANT OIL, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

3904 CORPOREX PARK DR
STE 150
TAMPA, FL 33619 US

New Principal Place of Business:

1806 N FRANKLIN ST
TAMPA, FL 336022234 US

Current Mailing Address:

3904 CORPOREX PARK DR
STE 150
TAMPA, FL 33619 US

New Mailing Address:

1806 N FRANKLIN ST
TAMPA, FL 336022234 US

FEI Number: 65-0593170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASEM, AL
3904 CORPOREX PARK DR.
SUITE 150
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

BASEM, AL
1806 N FRANKLIN ST
TAMPA, FL 336022234 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: BASEM ALI

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALI, BASEM
Address: 3904 CORPOREX PARK DR. SUITE 150
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALI, BASEM
Address: 1806 N FRANKLIN ST
City-St-Zip: TAMPA, FL 336022234

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: BASEM ALI

PD

04/22/2008

Electronic Signature of Signing Officer or Director

Date