

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074201

Entity Name: GIARDINI & ASSOCIATES, INC.

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

6520 GRAND POINT AVENUE
UNIVERSITY PARK, FL 34201 US

New Principal Place of Business:

1150 NE CRESCENT STREET
JENSEN BEACH, FL 34957 US

Current Mailing Address:

6520 GRAND POINT AVENUE
UNIVERSITY PARK, FL 34201 US

New Mailing Address:

1150 NE CRESCENT STREET
JENSEN BEACH, FL 34957 US

FEI Number: 59-3336097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORIA, RIC
200 SOUTH ORANGE AVE.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

POWER, DAVID
1150 NE CRESCENT STREET
JENSEN BEACH, FL 34957 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: DAVID POWER

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GIARDINI, GREGORY L
Address: 6520 GRAND POINT AVENUE
City-St-Zip: UNIVERSITY PARK, FL 342012123

Title: S () Delete
Name: GIARDINI, MARILYN J
Address: 6520 GRAND POINT AVENUE
City-St-Zip: UNIVERSITY PARK, FL 342012123

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: POWER, DAVID G
Address: 1150 NE CRESCENT STREET
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: S (X) Change () Addition
Name: POWER, LAUREL T
Address: 1150 NE CRESCENT STREET
City-St-Zip: JENSEN BEACH, FL 34957 US

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: DAVID G. POWER

PT

01/19/2006

Electronic Signature of Signing Officer or Director

Date