2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085519

Entity Name: GIGANTE PRODUCTIONS, INC.

FILED Mar 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8734 TANTALLON CIR TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

19046 BRUCE B DOWNS STE 132 TAMPA, FL 33647

FEI Number: 59-3478884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIGANTE, PAUL A

8734 TANTALLON CIR

TAMPA, FL 33647 US

GIGANTE, PAUL

8734 TANTALLON CIR

TAMPA, FL 33647 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: BRENDA GIGANTE 03/24/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GIGANTE, PAUL Address: 8734 TANTALLON CIR City-St-Zip: TAMPA, FL 33647

Title: VP

Name: GIGANTE, BRENDA Address: 8734 TANTALLON CIR City-St-Zip: TAMPA, FL 33647

I hereby 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 all other like empowered.

SIGNATURE: BRENDA GIGANTE VP 03/24/2010