2006 FOR PROFIT CORPORATION

Apr 24, 2006 8:00 am Secretary of State **ANNUAL REPORT** 04-24-2006 90357 024 ***150.00 DOCUMENT # P98000014235 1. Entity Name GIGI AUTOMOTIVE, INC. Principal Place of Business Mailing Address 60029508 1891 PORTER LAKE DR 1891 PORTER LAKE DR **UNIT 101** UNIT 101 SARASOTA, FL 34240 US SARASOTA, FL 34240 US 04132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0829582 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIBEL, FRANK JR. DO NOT WRITE 25 E. OAK ST. ARCADIA, FL 34266 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Efection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. DP TITLE PLATTNER, DOUGLAS D NAME 3118 WALTER TRAVIS DRIVE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34240 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

plied with the filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information I report is frue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director tree empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information indicated on this report or supple of the corporation or the recei

SIGNATURE:

TITLE NAME STREET ADDRESS

Jouglas D. Plattuer 4/14/06

FILED