2007 FOR PROFIT CORPORATION

of the corporation or the receiver or trust changed, or on an attachment with an ac-

SIGNATURE:

FILED ANNUAL REPORT Mar 19, 2007 08:00 AM Secretary of State **DOCUMENT # P98000014235** 1. Entity Name GIGI AUTOMOTIVE, INC. Principal Place of Business Mailing Address 1891 PORTER LAKE DR 1891 PORTER LAKE DR **UNIT 101 UNIT 101** SARASOTA, FL 34240 US SARASOTA, FL 34240 02172007 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000673664 29/07-80039-001 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PLATTNER, DOUGLAS D STREET ADDRESS 3118 WALTER TRAVIS DRIVE CITY-ST-ZIP SARASOTA, FL 34240 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP his filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information the and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director wered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if hith particular like empowered. I hereby certify that the information supplied windicated on this report or supplemental report