

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000089244

FILED
Apr 24, 2008
Secretary of State**Entity Name:** GIUNTA DEVELOPMENT, INC.**Current Principal Place of Business:**655 N. FRANKLIN STREET
SUITE 2200
TAMPA, FL 33602**New Principal Place of Business:****Current Mailing Address:**655 N. FRANKLIN STREET
SUITE 2200
TAMPA, FL 33602**New Mailing Address:****FEI Number:** 59-3545744**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GIUNTA, GRACE G
4003 E FOWLER
TAMPA, FL 33617 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DSTV () Delete
Name: WILSON, KAREN G
Address: 10104 HAMPTON PLACE
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: GIUNTA, STACY L
Address: 214 W. 96TH STREET
City-St-Zip: NEW YORK, NY 10025

Title: D () Delete
Name: WILLIAMS, ANGELA G
Address: 4770 HEDGEWOOD DR
City-St-Zip: TALLAHASSEE, FL 32309

Title: PD (X) Delete
Name: GIUNTA, GRACE G
Address: 655 N. FRANKLIN STREET, SUITE 2200
City-St-Zip: TAMPA, FL 33602

Title: VD (X) Delete
Name: GIUNTA, RICHARD S
Address: 2508 S. DUNDEE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: WILSON, KAREN G
Address: 10104 HAMPTON PLACE
City-St-Zip: TAMPA, FL 33618

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Name:
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN G. WILSON

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date