2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070054

Entity Name: GIGGLES COMEDY CLUBS, INC.

FILED Apr 07, 2006 Secretary of State

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

P.O. BOX 6066 P.O. BOX 531004 HUDSON, FL 34674 DEBARY, FL 32753

Current Mailing Address: New Mailing Address:

P.O. BOX 6066 P.O. BOX 531004 HUDSON, FL 34674 DEBARY, FL 32753

FEI Number: 59-3607365 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:

LOVE, RANDALL J THOMAS, FRED L
10816 U.S. HWY. 19 NO., STE. 110 601 DARTFORD CT
PORT RICHEY, FL 34668 US DEBARY, FL 32713 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: FRED L THOMAS 04/07/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Address:
 14318 TENNYSON DRIVE
 Address:
 601 DARTFORD CT

 City-St-Zip:
 BAYONET POINT, FL 34667
 City-St-Zip:
 DEBARY, FL 32713

Title: S () Delete Title: S (X) Change () Addition

Name:THOMAS, CAROLYN SName:THOMAS, CAROLYN SAddress:14318 TENNYSON DRIVEAddress:601 DARTFORD CTCity-St-Zip:BAYONET POINT, FL 34667City-St-Zip:DEBARY, FL 32713

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: FRED L THOMAS P 04/07/2006