2008 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT (AR) FILED Feb 11, 2008 08:00 AM Secretary of State DOCUMENT # J92159 1. Entity Name GALLET ENTERPRISES, INC. Principal Place of Business Mailing Address 236 SW PAAR DR 236 SW PAAR DR PORT SAINT LUCIE FL 34953 PORT SAINT LUCIE FL 34953 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 65-0006743 Not Applicable Ζıρ Country Zρ Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GALLET, YVES Street Address (P.O. Box Number is Not Acceptable) 236 SW PAAR DRIVE PORT ST. LUCIE FL 43953 Zip Code City 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 primod harre of my stered agent and the Tunpi cable. thOTE Registered Agont signature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition NAMÉ GALLET, YVES NAME STREET ADDRESS 236 SW PAAR DR STREET ADDRESS U00000824297 CITY-ST-ZIP PORT SAINT LUCIE FL 34953 CITY-ST-ZIP TITLE Derete TITLE ☐ Change Addition NAME GALLET, LISA MARIA STREET ADDRESS 236 SW PAAR DR STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE FL 34953 CITY-ST-ZIP DISE ☐ Derete HHE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIE CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP TITLE Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like