2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 03, 2008 08:00 A Secretary of State DOCUMENT # L88338 1. Entity Name GALINA ENTERPRISES, INC. Principal Place of Business Mailing Address 1403 DUNN AVENUF #6 4345 BRANDON GLENN CT JACKSONVILLE, FL 32218 JACKSONVILLE, FL 32258-1297 US 02182008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3021161 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ETLIN, BORIS L. DO NOT WRITE 4345 BRANDON GLENN CT JACKSONVILLE, FL 32258-1297 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. Lam 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ETLIN, BORIS L. STREET ADDRESS 4345 BRANDON GLENN CT CITY-ST-ZIP JACKSONVILLE, FL 322581297 TITLE NAME ETLIN, GALINA U00000844898 STREET ADDRESS 4345 BRANDON GLENN CT 03/13/08-80017-014 150.00 CITY-ST-ZIP JACKSONVILLE, FL 322581297 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CHTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NTLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other-thys empowered.

FILED