2007 FOR PROFIT CORPORATION

Jan 23, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P99000043581 01-23-2007 90029 001 ***317.50 1. Entity Name GALAXY EXCHANGE COMPANY Principal Place of Business Mailing Address 66000313 8680 COMMODITY CIR 8680 COMMODITY CIR US ORLANDO, FL 32819 ORLANDO, FL 32819 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3589292 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KORSHAK, STEPHEN D ESQ. DO NOT WRITE 8680 COMMODITY CIR STE 101 IN THIS SPACE ORLANDO, FL 32819 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. DATE 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 IS \$150.00 П Trust Fund Contribution Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. CEOD TITLE LINDEN, DEBORAH L NAME STREET ADDRESS 8680 COMMODITY CIR CITY-ST-ZIP ORLANDO, FL 32819 TITLE STUMBRAS, SULYN 8680 COMMODITY CIR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 TITLE ERFURTH, CARY J NAME 8680 COMMODITY CIR STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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 according 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 receiptr or trustee employered 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 attach

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME ORLANDO FL 32819

HOLBROOK, KAREN S

8680 COMMODITY CIR ORLANDO, FL 32819

AME OF SIGNING OFFICER OR DIRECTOR

FILED