

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 420282

FILED  
Apr 14, 2006  
Secretary of State

Entity Name: GALLERY CAMINO REAL INC.

## Current Principal Place of Business:

608 BANYAN TRAIL  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

## Current Mailing Address:

608 BANYAN TRAIL  
BOCA RATON, FL 33431 US

## New Mailing Address:

FEI Number: 59-1508108

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARGOLIS, JOHN  
9990 SW 77TH AVE  
SUITE 330  
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MARGOLIS,MARJORIE,  
Address: 399 CAMINO GARDENS BLVD  
City-St-Zip: BOCA RATON, FL

Title: VP ( ) Delete  
Name: METT, SYLVIA J  
Address: 2501 B. PRESIDENTIAL WAY  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 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: SYLVIA J METT

VP

04/14/2006

Electronic Signature of Signing Officer or Director

Date