2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2007 8:00 am Secretary of State 04-02-2007 90083 036 ***150.00 **DOCUMENT # 420282** GALLERY CAMINO REAL INC. 111146199 Principal Place of Business Mailing Address **608 BANYAN TRAIL 608 BANYAN TRAIL** BOCA RATON, FL 33431 BOCA RATON, FL 33431 IIS US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 03262007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1508108 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARGOLIS, JOHN Street Address (P.O. Box Number is Not Acceptable) 9990 SW 77TH AVE SUITE 330 MIAMI, FL 33156 City Zip Code FL 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TITLE Delete TITLE X Change MARGOLIS, MARJORIE NAME NAME 608 Banyan Trail STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOGA RATON-FL CITY-ST-ZIP Boca Raton, F1 33431 VΡ Delete XI Change ☐ Addition TIELE TITLE NAME METT, SYLVIA J 608 Banyan Trail STREET ADDRESS STREET ADDRESS 35RKB PRESIDENTIAL WAY Boca Raton, FL 33431 NAMES AS A SHOP OF A SHOP CITY-S1-ZIP CITY-ST-ZIE TITLEVP/D VP/D Addition TITLE ☐ Delete Kim Margolis NAME NAME 608 Banyan Trail STREET ADDRESS STREET ADDRESS Boca Raton, FL 33431 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME МАМЕ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 accurate and that my signature shall have the same legal affect 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 like empowered.

FILED

561-241-1606