

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 606908

FILED
Sep 15, 2006
Secretary of State

Entity Name: EL GALEON BY THE SEA, INC.

Current Principal Place of Business:

1765 GULF BLVD
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

3455-B S. MC CALL RD
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 59-2070881 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DE PALMA, JOHANNA
3455-B S. MC CALL RD
ENGLEWOOD, FL 34224 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GENTH, LAVONNE,
Address: 1840 GULF BLVD
City-St-Zip: ENGLEWOOD, FL 34223

Title: ST () Delete
Name: DEPALMA, JOHANNA,
Address: 3455-B S. MC CALL RD
City-St-Zip: ENGLEWOOD, FL 34224

Title: VP () Delete
Name: GENTH, KATHY
Address: 1840 GULF BLVD.
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DURHAM, JOE M.,
Address: 160 STANFORD DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GENTH, LAVONNE
Address: 1840 GULF BLVD.
City-St-Zip: ENGLEWOOD, FL 34223

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: JOE M. DURHAM

P

09/15/2006

Electronic Signature of Signing Officer or Director

_____ Date