

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 606908

FILED
Jan 17, 2007
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:

9388 ST. CATHERINE AVE.
ENGLEWOOD, FL 34224

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:

DE PALMA, JOHANNA
9388 ST. CATHERINE AVE.
ENGLEWOOD, FL 34224 US

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:

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DURHAM, JOE M.,
Address: 160 STANFORD DRIVE
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, LAVONNE
Address: 1840 GULF BLVD.
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: DEPALMA, JOHANNA,
Address: 9388 ST. CATHERINE AVE.
City-St-Zip: ENGLEWOOD, FL 34224

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: JOHANNA DE PALMA

ST

01/17/2007

Electronic Signature of Signing Officer or Director

Date