2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT #636620 1. Entity Name GALLERIA PROPERTIES, INC. Principal Place of Business 2715 E. OAKLAND PARD BLVD.

SUITE 100 3 FT. LAUDERDALE, FL 33306



Mailing Address 2715 E. OAKLAND PARD BLVD. SUITE 100 3 --FT. LAUDERDALE, FL 33306

FILED Feb 13, 2006 8:00 am **Secretary of State**

02-13-2006 90015 047 ***150.00

DAATSA...



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

01122006	No City-F	CR2E034 (11/03)		
l. FEI Number			Applied For	
59-1939	895		Not Applicable	

\$8.75 Additional 5. Certificate of Status Desired Fee Required

SENESI, FRED P 2715 E. OAKLAND PARK BLVD. .

SUITE 100 300 FT. LAUDERDALE, FL 33306

SIGNATURE:

DO NOT WRITE IN THIS SPACE

 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							
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.		cing	\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	CTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SENESI, FRED P 2715 E. OAKLAND PARD BLVD., SUI FT. LAUDERDALE, FL 33306	TE 198 3					
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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 proving 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							