2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2006 8:00 am Secretary of State DOCUMENT # F00910 04-26-2006 90226 047 ***150 00 1. Entity Name **GALIANI CORPORATION** Principal Place of Business Mailing Address 105 SW 128TH STREET P.O. BOX 13453 50016578 TIOGA, FL 32669 GAINESVILLE, FL 32604 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 59-2066898 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAZ, LUIS A Street Address (P.O. Box Number is Not Acceptable) 13151 NEWBERRY ROAD TIOGA, FL 32669 Zip Code 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Change ☐ Addition CANNELLA, PASQUA NAME NAME STREET ADDRESS 105 SW 128TH STREET STREET ADDRESS CITY-ST-ZIP TIOGA, FL 32669 CITY-ST-ZIP TITLE CD ☐ Delete ☐ Change Addition MIGUEL J DIAZ NAME NAME STREET ADDRESS 13151 NEWBERRY ROAD STREET ADDRESS CITY-ST-ZIP TIOGA, FL 32669 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CANNELLA, LUISA G NAME NAME STREET ADDRESS 105 SW 128TH STREET STREET ADDRESS CITY-ST-ZIP TIOGA, FL 32669 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FERRERO, HORST NAME NAME STREET ADDRESS 105 SW 128TH STREET STREET ADDRESS CITY-ST-ZIP TIOGA, FL 32669 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition DIAZ, LUIS A NAME NAME STREET ADDRESS 105 SW 128TH STREET STREET ADDRESS CITY-ST-ZIP TIOGA, FL 32669 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME DIAZ, ANNELIESE NAME STREET ADDRESS 13151 NEWBERRY ROAD STREET ADDRESS CITY-ST-ZIP TIOGA, FL 32669 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 effect as it 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED