2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # F00910 04-30-2007 90411 018 ***150.00 1. Entity Name **GALIANI CORPORATION** 40082122 Principal Place of Business Mailing Address 105 SW 128TH STREET P.O. BOX 13453 TIOGA, FL 32669 GAINESVILLE, FL 32604 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2066898 Not Applicable Zip Country Zip 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 DIAZ, LUIS A. Street Address (P.O. Box Number is Not Acceptable) 13151 NEWBERRY ROAD TIOGA, FL 32669 City 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 it applicable. (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Addition Gilbert Levy 105 SW 128+ Street CÁNNELLA, PASQUA NAME NAME 105 SW 128TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TIOGA, FL 32669 CITY-ST-ZIP Troga, FL 32669 CD ☐ Delete TITLE TITLE ☐ Change ☐ Addition MIGUEL J DIAZ NAME NAME 13151 NEWBERRY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TIOGA, FL 32669 CITY-ST-ZIP ☐ Delete * PRESIDENT Change TITLE TITLE Addition CANNELLA, LUISA G NAME NAME STREET ADDRESS **105 SW 128TH STREET** STREET ADDRESS CITY-ST-ZIP TIOGA, FL 32669 CJTY - ST - ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition FERRERO, HORST NAME STREET ADDRESS 105 SW 128TH STREET STREET ADDRESS TIOGA, FL 32669 .CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DIAZ, LUIS A NAME STREET ADDRESS 105 SW 128TH STREET STREET ADDRESS TIOGA, FL 32669 CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition DIAZ, ANNELIESE NAME 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 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. 449.07

FILED

Daytime Phone #