

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F48057

FILED  
Aug 28, 2006  
Secretary of State

Entity Name: GALEN NEFF & ASSOCIATES, INC.

**Current Principal Place of Business:**

817 ALHAMBRA CIR.  
P.O. BOX 144096  
CORAL GABLES, FL 33114

**New Principal Place of Business:**

**Current Mailing Address:**

817 ALHAMBRA CIR.  
P.O. BOX 144096  
CORAL GABLES, FL 33114

**New Mailing Address:**

FEI Number: 59-2131102

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NEFF, GALEN  
817 ALHAMBRA CIRCLE  
MIAMI, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: NEFF, GALEN,  
Address: 817 ALHAMBRA CIR.  
City-St-Zip: CORAL GABLES, FL

Title: VP ( ) Delete  
Name: NEFF, CHRISTOPHER  
Address: 817 ALHAMBRA CIR  
City-St-Zip: CORAL GABLES, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: CHRIS NEFF

VP

08/28/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date