

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004605

Entity Name: GALAVISION, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

1999 AVE OF THE STARS, #3050
LOS ANGELES, CA 90067

New Principal Place of Business:

9405 NW 41ST ST
MIAMI, FL 33178

Current Mailing Address:

GLENPOINTE CENTRE WEST
500 FRANK W. BURR BLVD., 6TH FLOOR
TEANECK, NJ 07666 US

New Mailing Address:

FEI Number: 95-4596951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: POERENCHIO, A JERROLD
Address: 1999 AVE OF THE STARS, #3050
City-St-Zip: LOS ANGELES, CA 90067

Title: V () Delete
Name: CAHILL, ROBERT V
Address: 1999 AVE OF THE STARS, #3050
City-St-Zip: LOS ANGELES, CA 90067

Title: CFO () Delete
Name: HINSON, JEFF
Address: 500 FRANK W BURR BLVD
City-St-Zip: TEANECK, NJ 07666

Title: P () Delete
Name: RODRIGUEZ, RAY
Address: 9405 NW 41ST ST
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: KRANWINKLE, C DOUGLAS
Address: 1999 AVE OF THE STARS, # 3050
City-St-Zip: LOS ANGELES, CA 90067

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PERENCHIO, A JERROLD
Address: 1999 AVE OF THE STARS, #3050
City-St-Zip: LOS ANGELES, CA 90067

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

Title: CFO (X) Change () Addition
Name: HOBSON, ANDREW W
Address: 1999 AVE OF THE STARS, #3050
City-St-Zip: LOS ANGELES, CA 90067

Title: PRES (X) Change () Addition
Name: RODRIGUEZ, RAY
Address: 9405 NW 41ST ST
City-St-Zip: MIAMI, FL 33178

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

Title: VTAX () Change (X) Addition
Name: MACCANN, SHAWN
Address: 500 FRANK W BURR BLVD. 6TH FLOOR
City-St-Zip: TEANECK, NJ 07666

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: SHAWN MCCANN

VTAX

04/26/2006

Electronic Signature of Signing Officer or Director

Date