## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **FILED** Apr 30, 2008 08:00 AM Secretary of State DOCUMENT # G40167 1. Entity Name GALT INTERNATIONAL, INC. Principal Place of Business Mailing Address 24 WESTPARKAVE **FOBOX186** LAKEWALES FL 33853 æ LAKEWALES, FL 33859 ß 04212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2286002 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WARDA, L.C. DO NOT WRITE 28 WEST PARK AVE LAKE WALES, FL 33853 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 000000935270 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/23/08-80065-024 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PST TITLE WARDA, MARK NAME STREET ADDRESS 28 WEST PARK AVE CITY-ST-ZIP LAKE WALES, FL 33853 TITLE SCHILLER, ALEXANDRA NAME 28 WEST PARK AVE STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 33853 TITLE NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this fiting 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.

SIGNATURE

1 Waras NG OFFICER OR DIRECTOR