2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # G59433

1. Entity Name

GALEANA REALTY, INC.



FILED Apr 02, 2008 08:00 Al Secretary of State

Principal Place of Business

C/O C T CORPORATION SYSTEM 14375 S. TAMIAMI TRAIL FORT MYERS, FL 33912-8943 Mailing Address

C/O C T CORPORATION SYSTEM 14375 S. TAMIAMI TRAIL FORT MYERS, FL 33912-8943



01152008

No Chg-P

CR2E034 (11/05)

FEI Number
 31-1074301

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE 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

Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when renstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE NAME GALEANA, FRANK STREET ADDRESS 13323 ROSEWOOD LN NAPLES, FL CITY-ST-ZIP TITLE VΡ NAME GALEANA, JERRY 13323 ROSEWOOD LN STREET ADDRESS CITY-ST-ZIP NAPLES, FL TITLE ST NAME GALEANA, CARL STREET ADDRESS 46538 SHELLEY POND DR CITY-ST-ZIP NORTHVILLE, MI 48167 STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINT

3.3.

3-31-08

239-481.2600