2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 02, 2008 08:00 All Secretary of State **DOCUMENT # H30323** 1. Entity Name GALÉANA AGENCY, INC. Principal Place of Business Mailing Address 14375 S. TAMIAMI TRAIL 14375 S. TAMIAMI TRAIL FT MYERS, FL 33912 FT MYERS, FL 33912 CR2E034 (11/05) 01152008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2484353 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MUDRY, LEON DO NOT WRITE 14375 S. TAMIAMI TRAIL FORT MYERS, FL 33912-8943 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GALEANA, FRANK STREET ADDRESS 13323 ROSEWOOD LANE NAPLES, FL CITY - ST-ZIP **VPS** TITLE NAME GALEANA, JERRY 13323 ROSEWOOD LANE STREET ADDRESS CITY - ST-ZIP NAPLES, FL TITLE NAMÉ 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 NAME STREET ADDRESS 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 eath; 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

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

address, with all other like empowered.

SIGNATURE: