

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005636

FILED
Feb 06, 2007
Secretary of State

Entity Name: GALACTICS CLEARWATER INTERNATIONAL F.C., INC.

Current Principal Place of Business:

2321 STAG RUN BLVD.
CLEARWATER, FL 33765

New Principal Place of Business:

101 N GARDEN AVE
STE 120
CLEARWATER, FL 33755

Current Mailing Address:

2321 STAG RUN BLVD.
CLEARWATER, FL 33765

New Mailing Address:

101 N GARDEN AVE
STE 120
CLEARWATER, FL 33755

FEI Number: 51-0583694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARRANO, JOSE E
2321 STAG RUN BLVD.
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

SERRANO, JOSE E
2321 STAG RUN BLVD
CLEARWATER, FL 33765 US

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: JOSE SERRANO

02/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED () Delete
Name: SARRANO, JOSE E
Address: 2321 STAG RUN BLVD.
City-St-Zip: CLEARWATER, FL 33765

Title: SEC. () Delete
Name: GERHARDT, RALF
Address: 506 N. MADISON AVE.
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
Name: SERRANO, JOSE E
Address: 2321 STAG RUN BLVD
City-St-Zip: CLEARWATER, FL 33765

Title: S (X) Change () Addition
Name: GERHARDT, RALF
Address: 506 N MADISON AVE
City-St-Zip: CLEARWATER, FL 33755

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RALF GERHARDT

S

02/06/2007

Electronic Signature of Signing Officer or Director

Date