2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 30, 2006 8:00 am **Secretary of State** DOCUMENT # N16926 01-30-2006 90071 018 ****61.25 GALLERY PLAZA, INC. Principal Place of Business Mailing Address 3502 ACCESS RD 3502 ACCESS RD UNIT 10 UNIT 10 ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224 US US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 Chg-NP CR2E037 (11/05) Applied For City & State City & State FEI Number 59-2727227 Not Applicable Zip Country Country \$8.75 Additional Zip 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOGER, STEVE Street Address (P.O. Box Number is Not Acceptable) 3502 ACCESS RD N. UNIT 10 ENGLEWOOD, FL 34224 Zip Code City FL 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 DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be П Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Change TITLE Delete MATTELL, JAMES NAME NAME 3502 N ACCESS RD #6 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34224 CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME WICKS, CINDY NAME STREET ADDRESS 3502 N ACCESS RD #7 STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34224 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TILE BOGER, STEVE NAME NAME STREET ADDRESS 3502 N ACCESS RD #1 STREET ADDRESS ENGLEWOOD, FL 34224 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition Marinion GASIOR, MARIA NAME NAME STREET ADDRESS 3502 ACCESS ROAD, NORTH STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34224 CITY-ST-ZIP TITLE ■ Addition TITLE □ Defete NAME BERTLER, RICHARD T NAME STREET ADDRESS 3502 N ACCESS RD STREET ADDRESS ENGLEWOOD, FL 34224 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ___ Addition MAZUR, JEFF NAME NAME 3502 N ACCESS RD #8 STREET ADDRESS STREET ADDRESS

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12. Thereby 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 617, 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.

CITY-ST-ZIP

CITY-ST-ZIP

ENGLEWOOD, FL 34224

SIGNATURE: