

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007204

Entity Name: GALLEGOS & GALLEGOS, INC.

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

960 ARTHUR GODFREY ROAD
212
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

960 ARTHUR GODFREY ROAD
212
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0999994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECHT, ALAN R
2670 N.E. 215TH STREET
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: FACIOLINCE, JEANETTE
Address: 960 ARTHUR GODFREY ROAD SUITE 212
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: GALLEGOS, HERNANDO
Address: 960 ARTHUR GODFREY ROAD SUITE 212
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Change (X) Addition
Name: GALLEGOS, GIOVANNA
Address: 960 ARTHUR GODFREY ROAD, SUITE 212
City-St-Zip: MIAMI BEACH, FL 33140

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

SIGNATURE: HERNANDO GALLEGOS

P

01/25/2006

Electronic Signature of Signing Officer or Director

Date