

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012055

FILED
Mar 08, 2006
Secretary of State

Entity Name: GALLOWAY INTERNATIONAL ENTERPRISES, INC.

Current Principal Place of Business:

8345 NW 68 STREET
MIAMI, FL 33166

New Principal Place of Business:

10433 SW 80TH. STREET
MIAMI, FL 33173

Current Mailing Address:

PO BOX 161769
MIAMI, FL 331161769

New Mailing Address:

FEI Number: 65-1088461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CARLOS R
8345 NW 68 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PEREZ, CARLOS R
10433 SW 80TH. STREET
MIAMI, FL 33173 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: _____

03/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, JORGE
Address: 8345 NW 68 STREET
City-St-Zip: MIAMI, FL 33166

Title: ST () Delete
Name: SILVA, JOSE
Address: 4567 CHALFONT DR
City-St-Zip: ORLANDO, FL 32837

Title: VP () Delete
Name: PEREZ, CARLOS R
Address: 8345 N.W. 68 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, CARLOS R
Address: 10433 SW 80TH. STREET
City-St-Zip: MIAMI, FL 33173

Title: VP (X) Change () Addition
Name: GARCIA, JORGE
Address: 10433 SW 80TH. STREET
City-St-Zip: MIAMI, FL 33173

Title: ST (X) Change () Addition
Name: SILVA, JOSE
Address: 4567 CHALFONT DR.
City-St-Zip: ORLANDO, FL 32837

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: CARLOS R. PEREZ

P

03/08/2006

Electronic Signature of Signing Officer or Director

Date