

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046919

FILED
Apr 29, 2008
Secretary of State

Entity Name: GALLERY OF PROPERTIES INT'L. INC.

Current Principal Place of Business:

21301 POWERLINE ROAD
SUITE 100
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21301 POWERLINE ROAD
SUITE 100
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-1201197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONTILLO, ILENE
21301 POWERLINE ROAD
SUITE 100
BOCA RATON, FL 33433 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 () Delete
Name: HOLDEN, DENE
Address: 3706 SPRING CREST COURT
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: PONTILLO, ILENE
Address: 21301 POWERLINE ROAD SUITE 100
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLDEN, DENE
Address: 21301 POWERLINE ROAD SUITE 100
City-St-Zip: BOCA RATON, FL 33433

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

I hereby certify that the information supplied with this filing does not qualify 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: DENE HOLDEN

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date