

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051946

Entity Name: C L SIESTA, INC.

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

C/O BUILDING & LAND TECHNOLOGY
501 MERRITT 7 - PENTHOUSE
NORWALK, CT 06851 US

Current Mailing Address:

C/O BUILDING & LAND TECHNOLOGY
501 MERRITT 7 - PENTHOUSE
NORWALK, CT 06851 US

New Principal Place of Business:

C/O GALLEON HOLDINGS, INC.
1510 SOUTH TUTTLE AVE.
SARASOTA, FL 34239 US

New Mailing Address:

C/O GALLEON HOLDINGS, INC.
1510 SOUTH TUTTLE AVE.
SARASOTA, FL 34239 US

FEI Number: 51-0424682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, JOHN J
269 S OSPREY AVE, STE 100
SARASOTA, FL 34236 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: D () Delete
Name: CALLANEN, PHILIP E
Address: 3410 FLAMINGO AVE.
City-St-Zip: SARASOTA, FL 34242

Title: D (X) Delete
Name: BROWN, NORMAN
Address: 10 HILLTOP ROAD
City-St-Zip: SO. NORWALK, CT 06854 US

Title: D (X) Delete
Name: KUEHNER, CARL R
Address: 12 VALLEY RD
City-St-Zip: NORWALK, CT 06854 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: PHILIP E. CALLANEN

D

03/27/2007

Electronic Signature of Signing Officer or Director

Date