2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 10, 2006 08:00 AM DOCUMENT # P02000074560 **Secretary of State** GALLIANO PAINTING CORP. Principal Place of Business Mailing Address 1502 MADRID STREET 1502 MADRID STREET CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 07032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3702644 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIEGO E CORDOVA CPA DO NOT WRITE 8905 SW 87 AVE STE 200 MIAMI, FL 33176 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE GALLIANO, RAUL A JR NAME STREET ADDRESS 1502 MADRID STREET CITY-ST-709 CORAL GABLES, FL 33134 U00000568732 07/10/06-80005-014 150.00 TITLE NAME GALLIANO, JILL M STREET ADDRESS 1502 MADRID STREET CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 of trustee empowered to execute this report as required by Chapter 607, 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.

TED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: