2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P02000087042

1. Entity Name GALAPOGOLS, INC.

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Principal Place of Business

3200 PORT ROYALE DRIVE N

#1402

FORT LAUDERDALE, FL 33308-7806

Mailing Address

3200 PORT ROYALE DRIVE N

#1402

FORT LAUDERDALE, FL 33308-7806

FILED Apr 11, 2008 08:00 A Secretary of State



02012008

No Chg-P

CR2E034 (11/05)

4. FEI Number 35-2185493

Applied For

5. Certificate of Status Desired

\$8.75 Additional Fee Required

(954) 771-0501

6. Name and Address of Current Registered Agent

ROSENBERG, ARTHUR R 1499 WEST PALMETTO PARK RD **⊲69**- 300

BOCA RATON, FL 33486

SIGNATURE

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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.	Signature, typed or printed name of registered agent and title it	fappicable. (NOTE, F	Registered Agent signature	e required when reinstating)	DATE
(FILE NOW!!! FEE IS \$150.00) After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees	NOAAAAA?
10.	OFFICERS AND DIREC	TORS			U4/23/U8-80021-017 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST HEISS, JUDY 3200 PORT ROYALE DRIVE N., #1402 FT LAUDERDALE, FL 33308	2			
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12. I hereby certify that the information supplied with this filing 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 or 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.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Judy L. Heiss, President 4