

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000004569

Entity Name: R.D. GALP, INC.

**FILED**  
**Aug 14, 2006**  
**Secretary of State****Current Principal Place of Business:**9873 RIVERSIDE DRIVE  
CORAL SPRINGS, FL 33071**New Principal Place of Business:**7640 WESTWOOD DR.  
APT. 409  
TAMARAC, FL 33321**Current Mailing Address:**9245 RAMBLEWOOD DR.  
APT. 1221  
CORAL SPRINGS, FL 33071**New Mailing Address:**7640 WESTWOOD DR.  
APT. 409  
TAMARAC, FL 33321

FEI Number: 02-0669473

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**LOPEZ, GERMAN ALBERTO  
9245 RAMBLEWOOD DR.  
APT. 1221  
CORAL SPRINGS, FL 33071 US**Name and Address of New Registered Agent:**LOPEZ, GERMAN ALBERTO  
7640 WESTWOOD DR.  
APT. 409  
TAMARAC, FL 33321 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:

Electronic Signature of Registered Agent

08/14/2006

Date

**OFFICERS AND DIRECTORS:**Title: D ( ) Delete  
Name: LOPEZ, GERMAN ALBERTO  
Address: 9245 RAMBLEWOOD DR. APT 1221  
City-St-Zip: CORAL SPRINGS, FL 33071**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change ( ) Addition  
Name: LOPEZ, GERMAN ALBERTO  
Address: 7640 WESTWOOD DR. APT 409  
City-St-Zip: CORAL SPRINGS, FL 33321

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: GERMAN ALBERTO LOPEZ

D

08/14/2006

Electronic Signature of Signing Officer or Director

Date