

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007527

Entity Name: GALLIN ENTERPRISES, INC.

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

1050 CRYSTAL WAY
UNIT H
DELRAY BEACH, FL 33444

New Principal Place of Business:

1323 VIA DE PEPI
BOYNTON BEACH, FL 33426

Current Mailing Address:

P.O. BOX 540964
GREENACRES, FL 33454

New Mailing Address:

1323 VIA DE PEPI
BOYNTON BEACH, FL 33426

FEI Number: 06-1672422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLIN, PAUL A
1050 CRYSTAL WAY
UNIT H
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

GALLIN, PAUL A
1323 VIA DE PEPI
BOYNTON BEACH, FL 33426 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

04/04/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALLIN, PAUL A
Address: 1050 CRYSTAL WAY UNIT H
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GALLIN, PAUL A
Address: 1323 VIA DE PEPI
City-St-Zip: BOYNTON BEACH, FL 33426

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: PAUL A. GALLIN

Electronic Signature of Signing Officer or Director

PRES

04/04/2008

Date