2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025458

Entity Name: GALLEY & ASSOCIATES, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

950 1ST STREET SOUTH SUITE 103 WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

950 1ST STREET SOUTH SUITE 103 WINTER HAVEN, FL 33880

FEI Number: 72-1553421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALLEY, LESLIE 4
950 1ST STREET SOUTH 950 1ST STREET SOUTH
SUITE 103 SUITE 103
WINTER HAVEN, FL 33880 US WINTER HAVEN, FL 33880 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: LESLIE A. HEIMER 04/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

Name: GALLEY, LESLIE Name: HEIMER, LESLIE A

Address: 950 1ST STREET SOUTH, SUITE 103 Address: 950 1ST STREET SOUTH, SUITE 103

City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: WINTER HAVEN, FL 33880

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: LESLIE A. HEIMER PST 04/29/2008