

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045652

FILED
Jul 11, 2007
Secretary of State

Entity Name: GALAXY MARKET EQUIPMENT, INC.

Current Principal Place of Business:

1780 14TH AVENUE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1780 14TH AVENUE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 22-3442620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALEY, KEITH
270 SEA OAK DRIVE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

HALEY, KEITH T
8830 SEA OAKS WAY
BLDG. 3 - APT. 304
VERO BEACH, FL 32963 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: KEITH T. HALEY

07/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALEY, KEITH
Address: 8830 SEAOAKS WAY - BLDG 3 #304
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: HALEY, KEITH T
Address: 8830 SEAOAKS WAY - BLDG 3 #304
City-St-Zip: VERO BEACH, FL 32963

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: KEITH T. HALEY

MR.

07/11/2007

Electronic Signature of Signing Officer or Director

Date