

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046387

Entity Name: GALIANO ENTERPRISES, INC.

FILED
Feb 24, 2006
Secretary of State

Current Principal Place of Business:

2750 DOUGLAS RD., STE 200
MIAMI, FL 33133

New Principal Place of Business:

45 VALENCIA AVE.
CORAL GABLES, FL 33134

Current Mailing Address:

2750 DOUGLAS RD., STE 200
MIAMI, FL 33133

New Mailing Address:

45 VALENCIA AVE.
CORAL GABLES, FL 33134

FEI Number: 20-0008016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAJJAR, MOHAMMAD
2750 DOUGLAS RD., STE 200
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

HAJJAR, MOHAMMAD
45 VALENCIA AVE.
CORAL GABLES, FL 33134 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: M. HAJJAR

02/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAJJAR, MOHAMMAD
Address: 2750 DOUGLAS RD., STE 200
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: MASOUDI, FATEMEH
Address: 2750 DOUGLAS RD., STE 200
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAJJAR, MOHAMMAD
Address: 45 VALENCIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: MASOUDI, FATEMEH
Address: 45 VALENCIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

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: M. HAJJAR

MR.

02/24/2006

Electronic Signature of Signing Officer or Director

Date