

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114987

FILED
Mar 08, 2006
Secretary of State

Entity Name: GEORGE GALFO'S MYSTICS, INC.

Current Principal Place of Business:

6853 S.W. 13TH STREET
PEMBROKE, FL 33023

New Principal Place of Business:

1951 ATLANTIC SHORES BLVD
SUITE 11
HALLANDALE, FL 330089

Current Mailing Address:

6853 S.W. 13TH STREET
PEMBROKE, FL 33023

New Mailing Address:

1951 ATLANTIC SHORES BLVD.
SUITE 11
HALLANDALE, FL 33009

FEI Number: 57-1192300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALFO, GEORGE
1951 ATLANTIC SHORES BLVD.
TOWNHOUSE 11
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

GALFO, GEORGE
1951 ATLANTIC SHORES BLVD.
SUITE 11
HALLANDALE, FL 33009 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:

03/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALFO, GEORGE
Address: 6852 S.W. 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023

Title: D () Delete
Name: SPERLING, JOAN
Address: 1951 ATLANTIC SHORES BLVD. TH 1
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GALFO, GEORGE
Address: 1951 ATLANTIC SHORES BLVD. SUITE 11
City-St-Zip: HALLANDALE, FL 33009

Title: D (X) Change () Addition
Name: SPERLING, JOAN
Address: 1951 ATLANTIC SHORES BLVD. SUITE 11
City-St-Zip: HALLANDALE, FL 33009

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: JOAN SPERLING

D

03/08/2006

Electronic Signature of Signing Officer or Director

Date