2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129119

Entity Name: GALARZA ENTERPRISES, INC.

FILED May 05, 2007 Secretary of State

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

723 MYRTLE COVE CT #304 1475 KEMPTON CHASE PKWY

ORLANDO, FL 32825 ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

723 MYRTLE COVE CT #304 1475 KE, PTON CHASE PKWY

ORLANDO, FL 32825 ORLANĎO, FL 32837

FEI Number: 56-2415958 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:

GALARZA JR, AMERICO GALARZA JR, AMERICO 1475 KEMPTÓN CHASE PKWY 723 MYRTLE COVE CT #304 ORLANDO, FL 32825 ORLANDO, FL 32837

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: 05/05/2007

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCFO () Delete Title: PCFO (X) Change () Addition GALARZA JR., AMERICO GALARZA JR., AMERICO Name: Name: 723 MYRTLE COVE CT #304 Address: 1475 KEMPTON CHASE PKWY Address: City-St-Zip: ORLANDO, FL 32825 City-St-Zip: ORLANDO, FL 32837

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.

Ρ SIGNATURE: AMERICO GALARZA 05/05/2007