2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 08:00 A Secretary of State DOCUMENT # P04000116304 1. Entity Name GALIANA, INC. Principal Place of Business Mailing Address 1000 HOLLAND DR BAY 5 **1948 SW 16TH STREET** BOCA RATON, FL 33487 BOCA RATON, FL 33486 No Cha-P CR2E034 (11/05) 04182007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1512906 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLIZARD, PATRICIA DO NOT WRITE 2623 S SEACREST BLVD #214 BOYNTON BEACH, FL 33435 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 05/04/07-80055-018 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE GRASSI, ADRIANA 4557 PURDUE DR STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33436 TITLE NAME SADOFF, DEBRA STREET ADDRESS 1948 SW 16 ST CITY-ST-ZIP BOCA RATON, FL 33486 TITLE STREET ADDRESS DO NOT WRITE City-St-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 truetes amovered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trusted em-changed, or on an attachment with an address, like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NTED NAME OF SIGNING OFFICER OR DIRECTOR

JB28 618 102

FILED

Daytime Phone #