

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140422

Entity Name: GALAXY COMMUNICATIONS GROUP, INC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

3299 NW BOCA RATON BLVD.
SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

1515 SOUTH FEDERAL HIGHWAY
SUITE 106
BOCA RATON, FL 33432

Current Mailing Address:

3299 NW BOCA RATON BLVD.
SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

1515 SOUTH FEDERAL HIGHWAY
SUITE 106
BOCA RATON, FL 33432

FEI Number: 20-1746112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREOZZI, JEFFREY
3299 NW BOCA RATON BLVD.
SUITE 100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ANDREOZZI, JEFFREY
1515 SOUTH FEDERAL HIGHWAY
SUITE 106
BOCA RATON, FL 33432 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANDREOZZI, JEFFREY
Address: 3299 NW BOCA RATON BLVD. #100
City-St-Zip: BOCA RATON, FL 33431

Title: VD () Delete
Name: ANDREOZZI, ANTHONY
Address: 3299 NW BOCA RATON BLVD. #100
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: PAPPAS, MARY
Address: 3299 NW BOCA RATON BLVD. #100
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANDREOZZI, JEFFREY
Address: 1515 SOUTH FEDERAL HIGHWAY #106
City-St-Zip: BOCA RATON, FL 33432

Title: VD (X) Change () Addition
Name: ANDREOZZI, ANTHONY
Address: 1515 SOUTH FEDERAL HIGHWAY #106
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: PAPPAS, MARY
Address: 1515 SOUTH FEDERAL HIGHWAY #106
City-St-Zip: BOCA RATON, FL 33432

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: JEFFREY ANDREOZZI

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date