2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150562

Entity Name: GALACTEK CORP.

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 15215 TECHNOLOGY DRIVE BROOKSVILLE, FL 34604 **Current Mailing Address: New Mailing Address:** 15215 TECHNOLOGY DRIVE BROOKSVILLE, FL 34604 FEI Number: 20-1833986 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: HOLLANDER, JUDITH B 1478 CORYDON AVENUE SPRING HILL, FL 34609 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete () Change () Addition HOLLANDER, JUDITH B Name: Name: 15215 TECHNOLOGY DRIVE Address: Address: City-St-Zip: BROOKSVILLE, FL 34604 City-St-Zip: () Delete Title: VD Title: () Change () Addition Name: JEFFREY, HOLLANDER Name: PO BOX 15268 Address: Address: BROOKSVILLE, FL 34604 City-St-Zip: City-St-Zip:

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.

SIGNATURE: JEFFREY HOLLANDER VD 01/04/2008