

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173013

Entity Name: GALT GROUP INC.

FILED
Jan 03, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 244661
BOYNTON BEACH, FL 33424 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 244661
BOYNTON BEACH, FL 33424 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADOGAN, ANDRE
6204 PINE HURST DRIVE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

CADOGAN, ANDRE
3047 WADDELL AVE
WEST PALM BEACH, FL 33411 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:

01/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CADOGAN, ANDRE
Address: P.O. BOX 244661
City-St-Zip: BOYNTON BEACH, FL 33424

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDRE CADOGAN

P

01/03/2006

Electronic Signature of Signing Officer or Director

Date