

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000006

Entity Name: GARLYN ENTERPRISES INC.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

11412 SEA GRASS CIRCLE
BOCA RATON, FL 33498

New Principal Place of Business:

5030 CHAMPION BLVD, G-6
PMB 166
BOCA RATON, FL 33496

Current Mailing Address:

11412 SEA GRASS CIRCLE
BOCA RATON, FL 33498

New Mailing Address:

5030 CHAMPION BLVD, G-6
PMB 166
BOCA RATON, FL 33496

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGAL, GARY
11412 SEA GRASS CIRCLE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

SIEGAL, GARY
5030 CHAMPION BLVD. G-6
PMB 166
BOCA RATON, FL 33496 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:

05/08/2008

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:

Title: P () Delete
Name: SIEGAL, GARY
Address: 11412 SEA GRASS CIRCLE
City-St-Zip: BOCA RATON, FL 33498

Title: ST () Delete
Name: SIEGAL, LYNNIE
Address: 11412 SEA GRASS CIRCLE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIEGAL, GARY
Address: 5030 CHAMPION BLVD. G-6, PMB166
City-St-Zip: BOCA RATON, FL 33496

Title: ST (X) Change () Addition
Name: SIEGAL, LYNNIE
Address: 5030 CHAMPION BLVD. G-6, PMB166
City-St-Zip: BOCA RATON, FL 33496

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: GARY SIEGAL

DIR

05/08/2008

Electronic Signature of Signing Officer or Director

Date