2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 02, 2008 08:00 AN Secretary of State **DOCUMENT # P05000001277** 1. Entity Name GALAFRE CONSTRUCTION & LAND DESIGN, INC. Principal Place of Business Mailing Address 9173 NW 146 TR 9173 NW 146 TR HIALEAH, FL 33018 HIALEAH, FL 33018 No Chg-P CR2E034 (11/05) 03052008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2122501 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GALBAN, ALFREDO DO NOT WRITE 9173 NW 146 TR HIALEAH, FL 33018 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorature required when remetating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE GALBAN, ALFREDO 9173 NW 146 TR. STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33018 TITLE U00000877843 04/14/08-80030-020.150.00 STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP