2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

JACEN R. CAUL ZOL SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF D

FILED Mar 31, 2008 08:00 AN Secretary of State DOCUMENT # P05000027247 1. Entity Name JALEN GALLION, INC. Principal Place of Business Mailing Address 15341 MARQUAX DR. 12718 WINDERMERE ISLES PLACE WINDERMERE FL 34786 CLERMONT FL 34711 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FE! Number Applied For 20-2363314 Not Applicable Zıρ Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GALLION, JALAINE Street Address (P.O. Box Number is Not Acceptable) 12718 WINDERMERE ISLES PLACE WINDERMERE FL 34786 City Zip Code 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, typod or printed name of registered agent and site if applicable, (NOTE: Registered Agent is gnature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Defete TITLE Change NAME GALLION, JALEN NAME STREET ADDRESS 15341 MARQUAX DR. STREET ADORESS CITY-ST-7IP CLERMONT FL 34711 CITY-ST- 2IP TITLE Delete TITLE Addition N.ME MAME 94/10/08-80117-022 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP TITLE Defete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SY-ZIP TITLE Delete THLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE De ete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.

Day: no Phone #