2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029111

Entity Name: GALIANO SERVICES CORP.

FILED May 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2240 SW 62 AVE. MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

2240 SW 62 AVE. MIRAMAR, FL 33023

FEI Number: 20-2395751 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:

GALIANO, RAMON
2531 SW 4TH PLACE
CAPE CORAL, FL 33914 US
GALIANO, RAMON
2240 S.W. 62 AVE
MIRAMAR, FL 33023 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: 05/03/2007

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: GALIANO, RAMON Name: GALIANO, RAMON

 Address:
 2531 SW 4TH PLACE
 Address:
 2240 S.W. 62 AVE

 City-St-Zip:
 CAPE CORAL, FL 33914
 City-St-Zip:
 MIRAMAR, FL 33023

Title: VP () Delete Title: VP (X) Change () Addition Name: GALIANO, LUZ A Name: GALIANO, LUZ A

 Name:
 GALIANO, LOZ A
 Name:
 GALIANO, LOZ A

 Address:
 2531 SW 4TH PLACE
 Address:
 2240 S.W.62 AVE.

 City-St-Zip:
 CAPE CORAL, FL 33914
 City-St-Zip:
 MIRAMAR, FL 33023

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: RAMON GALIANO PRES 05/03/2007