

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067219

Entity Name: GALLERIA REFERRAL GROUP, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

5425 S. SEMORAN BLVD
SUITE D
ORLANDO, FL 32822

New Principal Place of Business:

6441 S. CHICKASAW TRAIL
ORLANDO, FL 32829

Current Mailing Address:

PO BOX 593604
ORLANDO, FL 32859

New Mailing Address:

FEI Number: 57-1220257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, JAMES U
5425 S. SEMORAN BLVD
SUITE 7
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

ROSE, JEANNETTE
6441 S. CHICKASAW TRAIL
ORLANDO, FL 32829 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: JEANNETTE ROSE

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSE, JAMES U
Address: PO BOX 593604
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: ROSE, JEANNETTE
Address: PO BOX 593604
City-St-Zip: ORLANDO, FL 32859

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: JEANNETTE ROSE

V

04/27/2006

Electronic Signature of Signing Officer or Director

Date