

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070744

FILED
May 04, 2007
Secretary of State

Entity Name: GALAXY HOME INVESTMENTS INC.

Current Principal Place of Business:

11001 SW 56 ST
MIAMI, FL 33165

New Principal Place of Business:

5151 COLLINS AVE
MIAMI BEACH, FL 33150

Current Mailing Address:

11001 SW 56 ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-2901003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASPAR, ALINA
11001 SW 56 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

GASPAR, ALINA
5151 COLLINS AVE
MIAMI BEACH, FL 33150 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: ALINA GASPAR

05/04/2007

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:

Title: P () Delete
Name: GASPAR, ALINA
Address: 11001 SW 56 ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GASPAR, ALINA
Address: 5151 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33150

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: ALINA GASPAR

PD

05/04/2007

Electronic Signature of Signing Officer or Director

Date