2006 FOR PROFIT CORPORATION

Apr 10, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P05000091000** 04-10-2006 90322 029 ***150.00 1. Entity Name GALÉWIND PICTURES, INC. Principal Place of Business Mailing Address 16603 LOWRY RD. P.O. BOX 560194 MONTVERDE, FL 34756 MONTVERDE, FL 34756-0194 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072006 Chq-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 5017 Not Applicable Zip Country Zip 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 ELLMAN, RANDY L 16603 LOWRY RD. Street Address (P.O. Box Number is Not Acceptable) MONTVERDE, FL 34756 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D, P TITLE Delete ☐ Change TITLE ■ Addition ELLMAN, RANDY L NAME NAME STREET ADDRESS 16603 LOWRY RD. STREET ADDRESS CITY-ST-ZIP MONTVERDE, FL 34756 CITY-ST-ZIP D.ST TITLE ☐ Delete ☐ Change ☐ Addition ELLMAN, GALE NAME NAME 16603 LOWRY RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MONTVERDE, FL 34756 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIT1 F ☐ Change ☐ Addition TITE F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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 addresser with all other like ampowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED