

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jun 27, 2006 8:00 am
Secretary of State

05-10-2006 90101 011 ***150.00

DOCUMENT # P05000098650 1. Entity Name GALAN & GALAN, INC.																																																																																																																							
Principal Place of Business 2660 SW 110 AVE. MIAMI FL 33165			Mailing Address 2660 SW 110 AVE. MIAMI FL 33165																																																																																																																				
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Suite, Apt. #, etc.		Suite, Apt. #, etc.																																																																																																																					
City & State		City & State																																																																																																																					
Zip	Country	Zip	Country																																																																																																																				
6. Name and Address of Current Registered Agent GALAN, ENRIQUE L 2660 SW 110 AVE. MIAMI FL 33165			7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ _____ City _____ FL 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 _____ (NOTE: Registered Agent signature required when resigning) DATE _____																																																																																																																							
FILE NOW!!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																																																																																				
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 60%;">NAME</td> <td style="width: 10%;">Delete ☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td>GALAN, ENRIQUE L</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>2660 SW 110 AVE. MIAMI FL 33165</td> <td></td> </tr> </table> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 60%;">NAME</td> <td style="width: 10%;">Delete ☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td>LOPEZ-GALAN, MARIA R</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>2660 SW 110 AVE. MIAMI FL 33165</td> <td></td> </tr> </table> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 60%;">NAME</td> <td style="width: 10%;">Delete ☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 60%;">NAME</td> <td style="width: 10%;">Delete ☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 60%;">NAME</td> <td style="width: 10%;">Delete ☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 60%;">NAME</td> <td style="width: 10%;">Delete ☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>			TITLE	NAME	Delete ☐	STREET ADDRESS	GALAN, ENRIQUE L		CITY-ST-ZIP	2660 SW 110 AVE. MIAMI FL 33165		TITLE	NAME	Delete ☐	STREET ADDRESS	LOPEZ-GALAN, MARIA R		CITY-ST-ZIP	2660 SW 110 AVE. MIAMI FL 33165		TITLE	NAME	Delete ☐	STREET ADDRESS			CITY-ST-ZIP			TITLE	NAME	Delete ☐	STREET ADDRESS			CITY-ST-ZIP			TITLE	NAME	Delete ☐	STREET ADDRESS			CITY-ST-ZIP			TITLE	NAME	Delete ☐	STREET ADDRESS			CITY-ST-ZIP			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 60%;">NAME</td> <td style="width: 10%;">Change ☐</td> <td style="width: 10%;">Addition ☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td></td> </tr> </table> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 60%;">NAME</td> <td style="width: 10%;">Change ☐</td> <td style="width: 10%;">Addition ☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td></td> </tr> </table> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 60%;">NAME</td> <td style="width: 10%;">Change ☐</td> <td style="width: 10%;">Addition ☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td></td> </tr> </table> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 60%;">NAME</td> <td style="width: 10%;">Change ☐</td> <td style="width: 10%;">Addition ☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td></td> </tr> </table> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 60%;">NAME</td> <td style="width: 10%;">Change ☐</td> <td style="width: 10%;">Addition ☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td></td> </tr> </table>			TITLE	NAME	Change ☐	Addition ☐	STREET ADDRESS				CITY-ST-ZIP				TITLE	NAME	Change ☐	Addition ☐	STREET ADDRESS				CITY-ST-ZIP				TITLE	NAME	Change ☐	Addition ☐	STREET ADDRESS				CITY-ST-ZIP				TITLE	NAME	Change ☐	Addition ☐	STREET ADDRESS				CITY-ST-ZIP				TITLE	NAME	Change ☐	Addition ☐	STREET ADDRESS				CITY-ST-ZIP			
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12. I hereby certify that the information supplied with this filing 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.																																																																																																																							
SIGNATURE: <u>Enrique Galan</u> SIGNATURE AND FULL PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: <u>04-24-2006</u> 305-223-0018 Daytime Phone #																																																																																																																				

ATTACHMENT

66020866

#P05000098650

GALAN & GALAN INC.

07-05

305-221-5100
2660 S.W. 110TH AVE.
MIAMI, FL 33165-2382

1317

DATE

~~60037890~~
April-26th-2006

63-4/630 FL
1622

PAY
TO THE
ORDER OF

Florida Department of State -
One hundred and fifty dollars ... ⁰⁰/₁₀₀ \$ 150.⁰⁰
DOLLARS

Bank of America



ACH R/T 063100277

FOR

2006 For Profit Corporation Annual Report

Severique Casey

MP

GUARDIAN & SAFETY

DEPARTMENT OF STATE
FOR DEPOSIT ONLY
ACCT. # 1009068796

MAY 10 2006

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MAY 25 06

BANK OF AMERICA-NA JAX
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05/25/06

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VS DATE 05/25/06
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