

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139346

FILED  
Mar 31, 2006  
Secretary of State

Entity Name: GALLERIA PROPERTIES OF NORTHWEST FLORIDA, INC.

## Current Principal Place of Business:

429 S. TYNDALL PARKWAY SUITE H  
PANAMA CITY, FL 32404

## New Principal Place of Business:

803 JENKS AVE  
SUITE 21  
PANAMA CITY, FL 32401

## Current Mailing Address:

429 S. TYNDALL PARKWAY SUITE H  
PANAMA CITY, FL 32404

## New Mailing Address:

803 JENKS AVE  
SUITE 21  
PANAMA CITY, FL 32401

FEI Number: 20-3903567

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BROWN, DON  
429 S. TYNDALL PARKWAY SUITE H  
PANAMA CITY, FL 32404 US

## Name and Address of New Registered Agent:

BROWN, DON  
803 JENKS AVE  
SUITE 21  
PANAMA CITY, FL 32401 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:

03/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RIGBY, RICHARD  
Address: 429 S. TYNDALL PARKWAY SUITE H  
City-St-Zip: PANAMA CITY, FL 32404

Title: D ( ) Delete  
Name: BROWN, DON  
Address: 429 S. TYNDALL PARKWAY SUITE H  
City-St-Zip: PANAMA CITY, FL 32404

Title: D ( ) Delete  
Name: GILLETTE, JIM  
Address: 429 S. TYNDALL PARKWAY SUITE H  
City-St-Zip: PANAMA CITY, FL 32404

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: RIGBY, RICHARD  
Address: 803 JENKS AVE SUITE 21  
City-St-Zip: PANAMA CITY, FL 32401

Title: D (X) Change ( ) Addition  
Name: BROWN, DON  
Address: 803 JENKS AVE SUITE 21  
City-St-Zip: PANAMA CITY, FL 32401

Title: D (X) Change ( ) Addition  
Name: GILLETTE, JIM  
Address: 803 JENKS AVE SUITE 21  
City-St-Zip: PANAMA CITY, FL 32401

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: DONALD P BROWN

VP

03/31/2006

Electronic Signature of Signing Officer or Director

Date