

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151077

Entity Name: GALYSED, INC.

FILED
Mar 20, 2007
Secretary of State

Current Principal Place of Business:

10445 SW 158TH PLACE
MIAMI, FL 33196

New Principal Place of Business:

14499 MC GRAW AVE.
PORT CHARLOTTE, FL 33953

Current Mailing Address:

10445 SW 158TH PLACE
MIAMI, FL 33196

New Mailing Address:

14499 MC GRAW AVE.
PORT CHARLOTTE, FL 33953

FEI Number: 54-2189284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALUTANSKY, EDWIGE
10445 SW 158TH PLACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

BALUTANSKY, EDWIGE
14499 MC GRAW AVE
PORT CHARLOTTE, FL 33953 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:

03/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BALUTANSKY, EDWIGE
Address: 10445 SW 158TH PLACE
City-St-Zip: MIAMI, FL 33196

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BALUTANSKY, EDWIGE
Address: 14499 MC GRAW AVE
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: PD () Change (X) Addition
Name: BARBE, GAETAN V B
Address: 10445 SW 158TH PLACE
City-St-Zip: MIAMI, FL 33196

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: GAETAN BARBE

PD

03/20/2007

Electronic Signature of Signing Officer or Director

Date