2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035484

Entity Name: GALAL ENTERPRISES INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1225 45TH STREET STE 504 WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

1225 45TH STREET STE 504 WEST PALM BEACH, FL 33407

FEI Number: 20-4523427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMED, GALAL 1225 45TH ST., STE. 504 WEST PALM BEACH, FL 33407 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.

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SIGNATURE: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: HAMED, ALA Name: HAMED, GALAL

 Address:
 1225 45TH ST., STE. 504
 Address:
 1225 45TH ST., STE. 504

 City-St-Zip:
 WEST PALM BEACH, FL 33407
 City-St-Zip:
 WEST PALM BEACH, FL 33407

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: GALAL HAMED P/D 04/30/2008