2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 15, 2008 08:00 A Secretary of State **DOCUMENT # P06000122284** GALVAS CONSTRUCTION, INC. Principal Place of Business Mailing Address 11 SOUTH WILDFLOWER DRIVE #321 11 SOUTH WILDFLOWER DRIVE #321 SANTA ROSA BEACH, FL 32459 US SANTA ROSA BEACH, FL 32459 US CR2E034 (11/05) No Cha-P 04032008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5603046 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GALVAS, JOHN 11 SOUTH WILDFLOWER DRIVE #321 SANTA ROSA BEACH, FL 32459 IN THIS SPACE 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 reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TELLE GALVAS, JOHN NAME 11 SOUTH WILDFLOWER DRIVE #321 STREET ADDRESS U00000898267 04/25/08-80081-013 150.00 SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP TITLE GALVAS, JOHN NAME 11 SOUTH WILDFLOWER DRIVE #321 STREET ADDRESS SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP TITLE GALVAS, JOHN NAME STREET ADDRESS 11 SOUTH WILDFLOWER DRIVE #321 DO NOT WRITE SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADORESS CITY-ST-ZIP TITLE NAME

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 of 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:

STREET ADDRESS

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED