2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 03, 2008 8:00 am Secretary of State

DOCUMENT # P07000061983 1. Entity Name E GALLERIE INC.							03-03-200	08 90184	002 ***1	158.75
Principal Place of Business 107 BAYSHORE DRIVE			Mailing Address							
ORLANDO, FL 32805			107 BAYSHORE DRIVE ORLANDO, FL 32805							
Principal Place of Business - No P.O. Box #			3. Mailing Address							
Suite, Apt. #, etc.			Suite, Apt. #, etc.			1	174 (MBG ABIII DA141 BBI			
			·			01112008	Chg-P	CR2E0	34 (12/06)	
City & State			City & State			4. FEI Number 39-20	70815			plied For t Applicable
Zip Country			Zip	Country		5. Certificate of	Status Desired		\$8.75 Add Fee Require	
6. Name and Address of Current Registered Agent			itered Agent			7. Name and A	ddress of New R	legistered /	gent	
EVANS, EI	LAINA				Name	•				
107 BAYSHORE DRIVE ORLANDO, FL 32805					Street Address ((P.O. Box Number	is Not Acceptable	∌)		
					City				Zip Code	
The above named entity submits this statement for the purpose of changing its relationship.								FL		
	ions of registered agent.	s statement for the l	purpose of changing its	register	ed office of registe	red agent, or both,	in the State of Fig	orida. Tam i	arnıllar witn,	and accept
SIGNATURE Squitative, typed or profiled name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE										
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees										
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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 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:

SIGNAY CHE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/24/2008 (407) 247-1558