2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099635

KISSIMMEE, FL 34744

City-St-Zip:

Entity Name: GALACTICA ENTERTAINMENT, INC.

FILED Jul 08, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place of	New Principal Place of Business:	
201 STONE CROFT CT. KISSIMMEE, FL 34744			13726 VILLAGE PARK [222	13726 VILLAGE PARK DR. 222	
			ORLANDO, FL 32837		
Current Mailing Address:			New Mailing Address:	New Mailing Address:	
201 STONE CROFT CT. KISSIMMEE, FL 34744				13726 VILLAGE PARK DR. 222	
KISSIIVIIVIE	E, FL 34/44		ORLANDO, FL 32837		
FEI Number	: 26-0866758	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
	, MOISES IE CROFT CT. EE, FL 34744	US			
	e named entity e of Florida.	submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATUI	RE:				
Electronic Signature of Registered Agent			ent	Date	
		3(2)(b), F.S., the corporation did no	ot receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P (PAGAN, MELIS 201 STONE CF KISSIMMEE, F	ROFT CT.	Title: (Name: Address: City-St-Zip:) Change () Addition	
Title: Name: Address:	VP (PANTOJA, MOI 201STONE CR		Title: (Name: Address:) Change () Addition	

City-St-Zip:

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: MELISSA PAGAN P 07/08/2008