2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 12, 2007 8:00 am Secretary of State 02-12-2007 90068 050 ***150.00

| 1. Entity Name GALATEA DESIGN, INC. | | | | | 02-12-2007 90068 050 ****150.00 | |
|---|---|--|---|----------------------------------|--|------------|
| Principal Place of Business Mailing Address | | | | | 40013325 | |
| 12765 FOREST HILL BLVD., SUITE 1302 WELLINGTON, FL 33414 | | 12765 FOREST HILL BLVD., SUITE 1302 WELLINGTON, FL 33414 US | | 1302 | | |
| | | | | |) (B. 4) (B. 6) (B. 1) | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 01302007 Chg-P CR2E034 (12/06) | |
| City & State | | City & State | | | 4. FEI Number Applied Fo. 65-0364931 Not Applied | |
| Zip Country | | Zip Country | | | 5. Certificate of Status Desired S8.75 Additional Fee Required | |
| | 6. Name and Address of Curre | ant Registered Agent | 1 | | 7. Name and Address of New Registered Agent | |
| | | | | ame | - | |
| 12765 FOI | OZA, MARIO III G PA REST HILL BLVD., SUITE 1 TON, FL 33414 | 302 | Sti | reet Address (| (P.O. Box Number is Not Acceptable) | |
| | in the second | | Cir | ty | FL Zip Code | |
| The above named entity submits this statement for the purpose of changing its register the obligations of registered agent. | | | | fice or register | · · · · · · · · · · · · · · · · · · · | ept |
| | lions of registered agent. | | | | | |
| ' SIĞNATUREL | Signature, typed or printed name of registered a | pent and title if applicable (NO | TF: Registered Agen | nt signature requirer | ed when reinstating) DATE | |
| L | · · | ,,,, | | | | |
| FIL After Ma | E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$55 | 9. Election Campa Trust Fund Con | | | 5.00 May Be ded to Fees | |
| 10. | • · · OFFICERS A | ND DIRECTORS | 11. | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | - |
| TITLE | D . | ☐ Delete | TITLE | ST | XX Change Add | ition |
| NAME | | | | de Mendoza, Mario G., III | | |
| STREET ADDRESS CITY-ST-ZIP | ,+- | | STREET ADD | _ 14/0 | 65 Forest Hill Blvd., Suite 1302 | |
| TITLE | -3T- | XXDelete | TITLE | " Well | lington, FL 33414 ☐ Change ☐ Add | alas |
| NAME | DEMENDOŻĄ, MARIO G- | 424761616 | NAME | | ☐ Change ☐ Add | 111015 |
| STREET ADDRESS | | | | RESS | | |
| CITY-ST-ZIP | WELLINGTON; FL 33414 | | CITY-ST-ZI | Р | | |
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| CITY-ST-ZIP | WELLINGTON, FL 33414 | 3011L 1302 | CITY-ST-Z | l l | | |
| TITLE | VP | ☐ Delete | TITLE | | ☐ Change ☐ Add | ition |
| NAME | IRONS, G. CHESTER | | NAME | | _ , | |
| | | | STREET ADD | | | |
| CITY-ST-ZIP | WELLINGTON, FL 33414 | | CITY-ST-ZI | P | | |
| TITLE NAME | | ☐ Delete | TITLE NAME | | ☐ Change ☐ Add | ition |
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| STREET ADDRESS CITY-ST-ZIP | | | STREET ADD | 1 | | |
| | | udah Ahia Kilina akan sasa da a | CITY-ST-ZI | | od in Observa (40 Florida Catuan II discussion to the Alice of the Ali | \dashv |
| indicated of the cor changed, | county may me information supplied to on this report or supplemental report or supplemental report portion or the receiver or trustee er, or on an attachment with an address | with trits filling does not qualify fort is true and accurate and that impowered to execute this reports, with all other like empowered. | or the exempti my signature s t as required b d. | shall have the by Chapter 601 | ed in Chapter 119, Florida Statutes. I further certify that the information is same legal effect as if made under oath; that I am an officer or direct provided Statutes; and that my name appears in Block 10 or Block 1 | or 1 if |

Barbara Kroeger, Pres. X