

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000004328

FILED
Jul 26, 2007
Secretary of State**Entity Name:** GALAXY COMMUNICATIONS CORP.**Current Principal Place of Business:**1515 SOUTH FEDERAL HIGHWAY
SUITE 106
BOCA RATON, FL 33432 US**New Principal Place of Business:****Current Mailing Address:**1515 SOUTH FEDERAL HIGHWAY
SUITE 106
BOCA RATON, FL 33432 US**New Mailing Address:****FEI Number:** 65-0461369**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ANDREOZZI, JEFFREY
1515 SOUTH FEDERAL HIGHWAY
SUITE 106
BOCA RATON, FL 33432 US**Name and Address of New Registered Agent:**ANDREOZZI, ANTHONY L SR
1515 SOUTH FEDERAL HIGHWAY
SUITE 106
BOCA RATON, FL 33432 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.

SIGNATURE: ANTHONY L ANDREOZZI

07/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: ANDREOZZI, JEFFREY R
Address: 1515 SOUTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

Title: V (X) Delete
Name: ANDREOZZI, ANTHONY L
Address: 1515 SOUTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: ANDREOZZI, ANTHONY L SR
Address: 1515 SOUTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

Title: () Change () Addition
Name:
Address:
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: ANTHONY ANDREOZZI SR

P

07/26/2007

Electronic Signature of Signing Officer or Director

Date