2006 FOR PROFIT CORPORATION

SIGNATURE: .

SIGNATURE AND

FILED ANNUAL REPORT Jan 17, 2006 08:00 AM DOCUMENT # P95000056795 **Secretary of State** GALÁXY MARKETING INTERNATIONAL INC. Principal Place of Business Mailino Address GALAXY MARKETING INT. INC. 328 CRADNDON BLVD. 328 CRANDON BLVD, STE, 226 SUITE 221C KEY BISCAYNE, FL 33149 US KEY BISCAYNE, FL 33149 US CR2E034 (11/05) 01102006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0636839 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHARTOUNI, ADIB E DO NOT WRITE 328 CRANDON BLVD SUITE 221C IN THIS SPACE KEY BISCAYNE, FL 33149 5. 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Feas 10. OFFICERS AND DIRECTORS PVST TITLE CHARTOUNI, ADIB E NAME U00000388278 01/13/06-80073-001 150.00 800 LAKE ROAD BAY POINT STREET ADDRESS CITY -ST-ZIP MIAMI, FL 33137 TITLE CHARTOUNI, ADIB E NAME STREET ADDRESS 800 LAKE ROAD BAY POINT CITY-ST-70P MIAMI, FL 33137 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TOTE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP 31717 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZVP 12. I hereby certify that the information supplied with this tiling 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 instruct 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 trusted employered 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 additional with all other like empowered.