2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with a

SIGNATURE:

Secretary of State DOCUMENT # P95000084550 06-25-2007 90001 009 ***150.00 1. Entity Name GALIL, INC. 40121516 Principal Place of Business Mailing Address 3201 SOUTH OCEAN BLVD 3201 SOUTH OCEAN BLVD #401 #401 HIGHLAND BEACH, FL 33487 HIGHLAND BEACH, FL 33487 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 06082007 Chg-P City & State City & State 4. FEI Number Applied For 65-0618716 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AVRAHAMI, GADI Street Address (P.O. Box Number is Not Acceptable) 3201 SOUTH OCEAN BLVD #401 HIGHLAND BEACH, FL 33487 City Zip Code FL 8. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE PSD ☐ Delete TITLE ☐ Change Addition AVRAHAMI, GADI NAMÉ NAME 3201 SOUTH OCEAN BLVD #401 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP HIGHLAND BEACH, FL 33487 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED Jun 25, 2007 8:00 am

ATTACHMENT

p95000084550

Wednesday, May 16, 2007

Dear Sir Madam,

I am writing you this letter to admit that I was neglectful in paying my annual report on time, the truth is it got berried in a pile of paper work on my desk and I simply did not see it up to now.

I will not write any lies or give you some wild story, all I can say is that I will make sure that it would never happen again.

I hope you will accept my late payment with my apology.

Yours truly,

Gadi Avrahami

Elite Construction

3201 South Ocean Boulevard Suite 401

Highland Beach FL. 33487 USA

Tel: (561)239-5440 Fax: (561) 892-6116

E. mail Gavrahami@aol.com