

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010224

Entity Name: GALAHAD, CO.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

12784 TULIPWOOD CIRCLE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

125 FREDDIE STREET
SATELLITE BEACH, FL 32937

New Mailing Address:

12784 TULIPWOOD CIRCLE
BOCA RATON, FL 33428

FEI Number: 65-0745633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERTZ, ERIC
125 FREDDIE STREET
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

HERTZ, ALLEN
12784 TULIPWOOD CIRCLE
BOCA RATON, FL 33428 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: ALLEN D. HERTZ

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERTZ, ERIC
Address: 1941 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: HERTZ, ALLEN
Address: 12784 TULIPWOOD CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERTZ, ERIC
Address: 125 FREDDIE STREET
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: BRANNON, SHERWOOD
Address: 1098 SW 21ST ST
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify for the 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: ALLEN D. HERTZ

D

04/16/2007

Electronic Signature of Signing Officer or Director

Date