2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jul 24, 2007 8:00 am DOCUMENT # P97000021530 Secrétary of State 1. Entity Name 07-24-2007 90042 016 ***158.75 GALLAT ENTERPRISES, INC. Principal Place of Business Mailing Address 6844 N.W. 169TH STREET MIAMI FL 33015 6844 N.W. 169TH STREET MIAMI FL 33015 2. Principal Place of Business ; No P.O. Box # 3. Mailing Address 6844 N.W. 1694 <u>20333 N.W</u> uite. Apt. #, etc. 2nd MOORE CR2E034 (4/07) 40 4. FEI Number City & State Applied For 65-0734915 Not Applicable Miami \$8.75 Additional 5. Certificate of Status Desired 33015 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GALLATT, MICHAEL 6844 N.W. 169TH STREET Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33015** City Zip Code 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 upon and the it applicable (NOTE: Registered Agent signature reduced when reinstating DATE FILE NOW!!! FEE IS \$550.00 S 607 193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 5, 2007 late fee. By checking this box, the corporation certifies i Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THLE Delete TITLE Change Addition GALLATT, MICHAEL NAME 6844 N.W. 169TH STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33015 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP Delete ☐ Change Addition | TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change □ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 2IP 12. Thereby certify that the information supplied with this filling 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 trustee empowered 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 address, with all other like empowered. Michael Gallat

SIGNATURE:

FILED

7-19-07 (305)331-9814