2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

May 16, 2006 8:00 am Secretary of State DOCUMENT # P97000102411 05-16-2006 90023 007 ***150.00 1. Entity Name THE GALA GAS COMPANY Principal Place of Business Mailing Address 310 NW 24TH ST P.O. BOX 075 MIAMI, FL 33127 KEY BISCAYNE, FL 33149 2. Principal Place of Business 3. Mailing Address 2027 NW 7 AVENUE NO CHANCE Suite, Apt. #, etc. 05082006 Chg-P CR2E034 (11/05) City & State City & State 4. FÉI Number Applied For MIANI 65-0799366 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired DADE. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VALDES-HURTADO, JOSIE Street Address (P.O. Box Number is Not Acceptable) 600 GRAPETREE DR #5DS KEY BISCAYNE, FL 33149 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. Lam familiar with, and accept Signature tracers is medium or string the entagent and the times capit CEST, segret et agente gratice requied anch entalinge 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Feed Contribution Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ■ Addition NAME LEAMAN, ROBERT D NAME STREET ADDRESS 50 OCEAN LANE DRIVE #205 STREET ALDRESS CITY ST ZIP KEY BISCAYNE, FL 33149 CITY ST ZIP TITLE ☐ Delete TITLE □ Change Addition LEAMAN, REBECA G NAME NAME STREET ADDRESS 50 OCEAN LN. DR. #205 STREET ADDRESS CITY ST ZIP KEY BISCAYNE, FL 33149 CITY ST ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME GONZALEZ, ALEJANDRO J NAME STREET ADDRESS 101 COLLINS AVENUE #21 STREET ADDRESS CITY ST 7/P KEY BISCAYNE, FL 33149 CITY ST ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition VALDES-HURTADO, JOSIE LAME STREET ADORESS 600 GRAPETREE DR #5DS STREET ADDRESS CITY ST ZIP KEY BISCAYNE, FL 33149 CITY ST ZIP TITLE □ Detete TITLE ☐ Change ☐ Addition VALDES-HURTADO, RAUL LAME STREET ADDRESS 600 GRAPETREE DR. #5DS STREET ADORESS CITY ST ZIP KEY BISCAYNE, FL 33149 CITY ST ZIP TITLE □ Delete TITLE ☐ Change ■ Addition LAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP 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

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