2007 FOR PROFIT CORPORATION

FILED Jan 16, 2007 08:00 AM **DOCUMENT # P98000038304 Secretary of State** GALIANO CAREER ACADEMY, INC. Mailing Address Principal Place of Business 1140 E ALTAMONTE DR STE 1020 1140 E ALTAMONTE DR STE 1020 ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32701 01122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3518511 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE GALIANO, ANTHONY M 1140 E ALTAMONTE DR STE 1020 ALTAMONTE SPRINGS, FL 32701 IN THIS SPACE 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 agen (NOTE: Registered Agent agnature required when reinstating) 000000586763 01/17/07-80007-001 158.75 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GALIANO, ANTHONY M 1140 E. ALTAMONTE DRIVE SUITE 1020 STREET ADORESS CITY-ST-7/P ALTAMONTE SPRINGS, FL 32701 GALIANO, MICHAEL R NAME 1140 E. ALTAMONTE DRIVE SUITE 1020 STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL. 32701

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this fitting 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 offer like ompowered. er like empowered.

SIGNATURE:

TITLE

TITLE NAME STREET ADORESS CITY-ST-7P TITLE

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

Applied For

Not Applicable