

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 17, 2002 8:00 am
Secretary of State

05-17-2002 90040 006 ***158.75

DOCUMENT #

P980000-777-00

1. Entity Name

Galleon Technologies, Inc.

DO NOT WRITE IN THIS SPACE

662645

2. Principal Place of Business

1320 Anna Catherine Dr.

3. Mailing Address

1320 Anna Catherine Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Orlando Florida

City & State

Orlando FLORIDA

Zip

32828

Country

USA

Zip

32828

Country

USA

4. FEI Number

59-3531991

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name Adam Besnard

Street Address (P.O. Box Number is Not Acceptable)

6109 Galleon way.

City Tampa

FL

Zip Code

33615

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.

SIGNATURE

[Signature]

CEO

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

4/29/02

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)



January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	CO-CEO (P/O)
NAME	Adam Besnard
STREET ADDRESS	6109 Galleon way
CITY-ST-ZIP	Tampa, FL 33615
TITLE	CO-CEO (P/O)
NAME	J. Troy Boyette
STREET ADDRESS	1320 Anna Catherine Dr.
CITY-ST-ZIP	Orlando, FL 32828
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/2002

Date

(813) 760-0418

Original Phone #

CR2E034B (12/01)