

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2006 08:00 AM
Secretary of State

DOCUMENT # P98000099241

1. Entity Name
 GALLERIA MILANI, INC.



Principal Place of Business
 4612 S. OCEAN BLVD.
 HIGHLAND BEACH, FL 33487 US

Mailing Address
 4612 S. OCEAN BLVD.
 HIGHLAND BEACH, FL 33487 US



04072006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
 65-0886634 Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MILANI, CAMILLO D
 4612 S. OCEAN BLVD.
 HIGHLAND BEACH, FL 33487

DO NOT WRITE 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 agent

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE: STD
 NAME: MILANI, CAMILLO D
 STREET ADDRESS: 4612 SOUTH OCEAN BLVD
 CITY-ST-ZIP: HIGHLAND BEACH, FL 33487

TITLE: DPV
 NAME: MILANI, LUCIA
 STREET ADDRESS: 4612 S. OCEAN BLVD.
 CITY-ST-ZIP: HIGHLAND BEACH, FL 33487

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UD00000522123
 05/03/06-80018-005 150.00

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12. I hereby certify that the information supplied with this filing 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

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

April 12, 2006 (561) 272-3303
 Date Daytime Phone #