

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100952

Entity Name: GALANO CORP.

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

527 BOUNTY AVENUE N.E.
PALM BAY, FL 32907

New Principal Place of Business:

3510 SE 13TH ST
OCALA, FL 34471 29

Current Mailing Address:

527 BOUNTY AVENUE N.E.
PALM BAY, FL 32907

New Mailing Address:

3510 SE 13TH ST
OCALA, FL 34471 29

FEI Number: 59-3611358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORIANO, RICARDO A
527 BOUNTY AVENUE N.E.
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

SORIANO, RICARDO A
3510 SE 13TH ST
OCALA, FL 34471 US

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: RICARDO A SORIANO

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SORIANO, RICARDO A
Address: 527 BOUNTY AVENUE N.E.
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SORIANO, RICARDO A
Address: 3510 SE 13TH ST
City-St-Zip: OCALA, FL 34471

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICARDO A SORIANO

PRES

02/22/2008

Electronic Signature of Signing Officer or Director

Date