

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106799

Entity Name: GALAXY MINERALS, INC.

FILED  
Feb 13, 2006  
Secretary of State

## Current Principal Place of Business:

500 PARK AVE  
SUITE 203  
LAKE VILLA, IL 60046 US

## New Principal Place of Business:

## Current Mailing Address:

500 PARK AVE  
SUITE 203  
LAKE VILLA, IL 60046 US

## New Mailing Address:

FEI Number: 65-0974212

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.  
417 E VIRGINIA STREET  
SUITE 1  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SYMONDS, MATTHEW J  
Address: 500 PARK AVE SUITE 203  
City-St-Zip: LAKE VILLA, IL 60046 US

Title: D ( ) Delete  
Name: FRY, THOMAS P  
Address: 500 PARK AVE SUITE 203  
City-St-Zip: LAKE VILLA, IL 60046 US

Title: D (X) Delete  
Name: MAYER, DAVID L  
Address: 500 PARK AVE SUITE 203  
City-St-Zip: LAKE VILLA, IL 60046 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: MAYER, DAVID L  
Address: 500 PARK AVE SUITE 203  
City-St-Zip: LAKE VILLA, IL 60045 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MATTHEW J. SYMONDS

CEO

02/13/2006

Electronic Signature of Signing Officer or Director

Date