

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91342

Entity Name: GALAXY FINANCE CORPORATION

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

8501 CLEARY BLVD.
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

8501 CLEARY BLVD.
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0296359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONG, GLADSTONE
12341 SW 99 ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FONG, GLADSTONE
10444 SW 23RD., COURT
DAVIE, FL 33324 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: GLADSTONE FONG

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FONG, GLADSTONE,
Address: 12341 SW 99 ST
City-St-Zip: MIAMI, FL

Title: VSD () Delete
Name: FONG, DONNA,
Address: 12341 SW 99 ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FONG, GLADSTONE,
Address: 10444 SW 23RD., COURT
City-St-Zip: DAVIE, FL 33324

Title: VSD (X) Change () Addition
Name: FONG, DONNA,
Address: 10444 SW 23RD., COURT
City-St-Zip: DAVIE, FL 33324

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: GLADSTONE FONG

PTD

01/25/2008

Electronic Signature of Signing Officer or Director

Date