## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Jan 25, 2008 08:00 AM **DOCUMENT # S96329 Secretary of State** 1. Entity Name GALAXY ENTERPRISES, INC. Principal Place of Business Mailing Address 271 SE HARBOR PT DR P.O. BOX 3237 STUART, FL 34996 US STUART, FL 34995 US 01212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0301353 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUSSELL, KAZUYO DO NOT WRITE 271 SE HARBOR POINT DR STUART, FL 34996 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Flegistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VΩ ITTLE RUSSELL, KAZUYO NAME STREET ADDRESS 271 SE HARBOR POINT DR STUART, FL 34996 CITY-ST-7IP IIILE RUSSELL, RIKI U00000794300 STREET ADDRESS 1240 SW DYER POINT RD 01/28/08-80002-013 150.00 CITY-ST-7IP PALM CITY, FL 34990 TITLE NAME RUSSELL, KEN STREET ADDRESS 4111 BARBAROSSA AVE DO NOT WRITE CITY-ST-ZIP COCONUT GROVE, FL 33133 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

Kazuyo Russell, Pres.

1/22/08

772-283-1033

Daytime Phone #