

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128963

Entity Name: MARK R. GALLAGHER, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

10412 186TH COURT SOUTH
BOCA RATON, FL 33498

New Principal Place of Business:

9483 A BOCA GARDENS CIR S
BOCA RATON, FL 33496

Current Mailing Address:

10412 186TH COURT SOUTH
BOCA RATON, FL 33498

New Mailing Address:

9483 A BOCA GARDENS CIR S
BOCA RATON, FL 33496

FEI Number: 20-0379198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, MARK R
10412 186TH COURT SOUTH
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

GALLAGHER, KARY M
9483 A BOCA GARDENS CIR S
BOCA RATON, FL 33496 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: KARY M GALLAGHER

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GALLAGHER, MARK R
Address: 10412 186TH COURT SOUTH
City-St-Zip: BOCA RATON, FL 33498

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GALLAGHER, MARK R
Address: 122 S WASHINGTON STREET
City-St-Zip: DILLON, MT 59725

Title: VP () Change (X) Addition
Name: GALLAGHER, DEE VP
Address: 122 S WASHINGTON STREET
City-St-Zip: DILLON, MT 59725

Title: SEC/ () Change (X) Addition
Name: GALLAGHER, KARY M SEC/TRE
Address: 9483 A BOCA GARDENS CIRCLE S
City-St-Zip: BOCA RATON, FL 33496

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: KARY M GALLAGHER

SEC/

01/10/2006

Electronic Signature of Signing Officer or Director

Date