2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT #410407 1. Entity Name 01-17-2006 90259 020 ***150.00 PHIL C. GALLAGHER ASSOCIATES, INC. Principal Place of Business Mailing Address 2500 NW 79TH AVE 770 PALM BAY LANE #8-F MIAMI, FL 33122 US MIAMI, FL 33138 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FEI Number 59-1419064 Not Applicable Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GALLAGHER, PHIL C Street Address (P.O. Box Number is Not Acceptable) 2500 NW 79TH AVE STE 101 MIAMI, FL 33122 City Zip Code 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: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSD ☐ Change Addition TITLE ☐ Delete TITLE GALLAGHER, PHIL C NAME NAME STREET ADDRESS 2500 NW 79TH AVE STE 101 STREET ADDRESS MIAMI, FL 33122 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Detete TITLE 1): vien F. Scott GALLAGHER, VIVIEN E NAME NAME 2500 NW 79TH AVE STE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 CITY-ST-7IP TITI F ☐ Delete TITI F ☐ Change ☐ Addition NAME LESSIG, PAMELA NAME 2500 NW 79TH AVE STE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Channe ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

FILED

Jan 17, 2006 8:00 am