2007 FOR PROFIT CORPORATION

SIGNATURE:

Feb 05, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #410407** 02-05-2007 90093 048 ***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 - No P.O. Box # 3. Mailing Address 150 West Flagler Street 150 West Flagler Street Suite, Apt. #, etc. Suite 2200 Suite, Apt. #, etc 01192007 CR2E034 (12/06) Cha-P Suite 2200 Applied For City & State City & State 4. FEI Number Miami, FL 59-1419064 Not Applicable Miami, FL Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired 33130 US 33130 US 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Robert E. Gallagher, Jr. GALLAGHER, PHIL C Street Address (P.O. Box Number is Not Acceptable) 150 West Flagler Street 2500 NW 79TH AVE STE 101 MIAMI, FL 33122 Suite 2200 Miami 33130 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. Robert E. GALLAGORA, de 1/15/07 SIGNATURE... (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSD Change ☐ Addition TITLE Delete TITLE GALLAGHER, PHIL C NAME NAME 2500 NW 79TH AVE STE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 CITY-ST-ZIP TITLE ☐ Delete TITLE X Change Addition Scott, Vivien E. 621 McLendon Street VIVIEN, SCOTT E NAME NAME STREET ADDRESS 2500 NW 79TH AVE STE 101 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 CITY-ST-ZIP Ashburn, GA 31714 DV Change ☐ Addition TITLE ☐ Delete TITLE Lessig, Pamela LESSIG, PAMELA NAME NAME 19 Glen Cove Road STREET ADDRESS 2500 NW 79TH AVE STE 101 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33122 Arden, NC 28704 TITLE ☐ Delete TITLE □ Change Addition NAME Gallagher, Robert E. Jr. MAME STREET ADDRESS STREET ADDRESS 150 West Flagler Street, Suite 2200 CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33130 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

ROBERT E. GALLAGUR. SL

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 410407 1. Entity Name PHIL C. GALLAGHER ASSOCIATES, INC.			ATTACHMENT
Principal Place of Business 2500 NW 79TH AVE MIAMI, FL 33122 US	9TH AVE 770 PALM BAY LANE #8-F		# 600 11277
2. Principal Place of Business - No P.O. Box # 150 West Flagler Street	3. Mailing Address 150 West Flagler Street		
Suite, Apt. #, etc. Suite 2200	Suite, Apt. #, etc. Suite 2200		01192007 Chg-P CR2E034 (12/06)
City & State Miami, FL	City & State Miami, FI		4. FEI Number Applied For 59-1419064 Not Applicable
Zip Country 33130 US	^{Zip} 33130	Country US	5. Certificate of Status Desired See Required Fee Required
2500 NW 79TH AVE STE 101 MIAMI, FL 33122 Suite 2: City Miami			FL Zip Code 33130
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FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			
TITLE PSD OFFICERS AND	DIRECTORS Delete	TILE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition
NAME GALLAGHER, PHIL C STREET ADDRESS 2500 NW 79TH AVE STE 101 CITY-ST-ZIP MIAMI, FL 33122		NAME STREET ADDRESS CITY-ST-ZIP	
TITLE D NAME VIVIEN, SCOTT E STREET ADDRESS 2500 NW 79TH AVE STE 101 MIAMI, FL 33122	☐ Delate	STREET ADDRESS 62	V X Change Addition Cott, Vivien E. 21 McLendon Street Shburn, GA 31714
TITLE D NAME LESSIG, PAMELA STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122	☐ Delete	STREET ADORESS 19	V
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE PS NAME GE STREET ADDRESS 15	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delote	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date			