
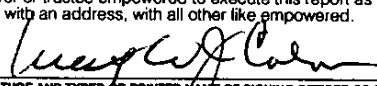


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 21, 2008 8:00 am**  
**Secretary of State**

07-21-2008 90026 009 \*\*\*558.75

<b>DOCUMENT # 831221</b> 1. Entity Name <b>GARRATT-CALLAHAN COMPANY</b>					
Principal Place of Business <b>50 INGOLD RD BURLINGAME, CA 94010</b>			Mailing Address <b>50 INGOLD RD BURLINGAME, CA 94010</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>94-0497430</b>	
Zip		Country		5. Certificate of Status Desired	
Zip		Country		<input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b> <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent  <b>WEST, DONALD 14706 BENSBROOK DR SPRING HILL, FL</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>	
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD GARRATT, JEFFREY 111 ROLLINS RD MILLBRAE, CA		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 50 Ingold Road Burlingame, CA 94010	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO GARRATT, LORE LEI 13721 WELCH ROAD DALLAS, TX		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Farmers Branch, TX 75244	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD MELNICK, D.H.. 333 MARKET STREET SAN FRANCISCO, CA		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GARRATT, M.W. III 111 ROLLINS ROAD MILLBRAE, CA		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 50 Ingold Road Burlingame, CA 94010	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GARRATT, MATTHEW 4545 COMMERCE CR SW ATLANTA, GA		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 13721 Welch Road Farmers Branch, TX 75244	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD COLVIN, MATTHEW 11 ROLLINS ROAD MILLBRAE, CA 94030		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 50 Ingold Road Burlingame, CA 94010	
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.					
<b>SIGNATURE:</b>  <b>250</b> <span style="float: right;">7/10/08 650-697-5811</span> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					