2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000055877

Entity Name: GALWAY CORPORATION

FILED Oct 29, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2657 COLONIAL BLVD. FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

2657 COLONIAL BLVD. FORT MYERS, FL 33907

FEI Number: 65-1013646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, MATTHEW MOUNTAINSONG, LUCINDA PRES 2657 COLONIAL BLVD. 2657 COLONIAL BLVD. FORT MYERS, FL 33907 US FORT MYERS, FL 33907 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: LUCINDA MOUNTAINSONG 10/29/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PST () Change (X) Addition
Name: Name: MOUNTAINSONG, LUCINDA PRES
Address: Address: 4060 JACOBUS DR.

City-St-Zip: City-St-Zip: GARDEN VALLEY, CA 95633

 Title:
 () Delete
 Title:
 D () Change (X) Addition

 Name:
 Name:
 MOUNTAINSONG, LUCINDA DIR

 Address:
 Address:
 4060 JACOBUS DR.

 City-St-Zip:
 City-St-Zip:
 GARDEN VALLEY, CA 95633

I hereby certify that the information supplied with this filing does not qualify 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: LUCINDA MOUNTAINSONG PRES 10/29/2007