2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 03, 2006 08:00 AM DOCUMENT # P00000065869 **Secretary of State** 1. Entity Name GALLAGHER DEVELOPMENT CORP. Principal Place of Business Mailing Address 3515 WINDMILL RANCH RD P.O. BOX 268658 WESTON FL 33331 WESTON FL 33326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-1048377 Not Applicable Zip 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, LORETTA 3515 WINDMILL RANCH RD Street Address (P.O. Box Number is Not Acceptable) WESTON FL 33331 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 nome of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. RITLE ☐ Delete HILE ☐ Change U00000454770 NAME GALLAGHER, LORETTA NAME 03/15/06-80028-024 150.00 STREET ADDRESS 3515 WINDMILL RANCH RD. STREET ADDRESS CITY-ST-ZIP WESTON FL 33331 UNY-ST-ZP ☐ Delete TITLE ☐ Addition ☐ Change NAME GALLAGHER, ROBERT STREET ADDRESS 3515 WINDMILL RANCH RD STREET ADDRESS WESTON FL 33321 CITY-ST-ZIP CITY-SUZIP me ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STHEET ADDRESS CITY-ST-78P CITY-ST-ZIP TITLE ☐ Detete RICE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP C17Y-S1-21P TITLE Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-78P ☐ Detete 3771 8 ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 flessee employees to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Brock 10 or Block 11 in the property of the property of

ike empowered.

SIGNATURE:

2/28/06

954-384-6162

FILED