2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 25, 2006 08:00 AM DOCUMENT # P02000045361 **Secretary of State** 1. Entity Name CASEY GALLI, INC. Principal Place of Business Mailing Address **608 EDGEWATER DRIVE 608 EDGEWATER DRIVE** DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 CR2E034 (11/05) No Cha-P 01142006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-1964550 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent GALLIGAN, LINDA DO NOT WRITE 608 EDGEWATER DRIVE DEERFIELD BEACH, FL 33442 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered biffice 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 NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GALLIGAN, KEN STREET ADDRESS 4009 NE 21 AVE #7 CITY-ST-ZIP FT LAUDERDALE, FL 33308 me NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-23P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP DΩE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

SIGNATURE: