2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 10, 2008 08:00 AM **DOCUMENT # P02000057144 Secretary of State** CHRIS GALLAGHER, INC. Principal Place of Business Mailing Address 12365 CITRUS GROVE 12365 CITRUS GROVE WEST PALM BEACH, FL 33412 WEST PALM BEACH, FL 33412 No Chg-P CR2F034 (11/05) 01072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0604792 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GALLAGHER, CHRIS 12365 CITRUS GROVE WEST PALM BEACH, FL 33412 IN THIS SPACE 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 name of registered agant and little if epoliciate. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 TITLE GALLAGHER, CHRIS NAME STREET ADDRESS 12365 CITRUS GROVE CITY-ST-ZIP WEST PALM BEACH, FL 33412 U000000778263 01/10/08-80043-002 | 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 logal 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.

FILED