FILED 2007 FOR PROFIT CORPORATION May 02, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P02000123658 THE GALL GROUP, INC. Principal Place of Business Mailing Address 5585 SCHENCK AVE., STE. 3 5585 SCHENCK AVE., STE. 3 ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 CR2E034 (11/05) 01302007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 56-2304141 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GALL, MICHAEL W DO NOT WRITE 244 EMERSON DRIVE NW PALM BAY, FL 32907 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.

(NOTE Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

244 EMERSON DR. NW

244 EMERSON DR. NW

PALM BAY, FL 32907

PALM BAY, FL 32907

GALL, MICHAEL W

SIGNATURE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME

CITY-ST-ZIP

TITLE NAME

TITLE NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.

OFFICERS AND DIRECTORS 10. TITLE GALL, RENNE L NAME

Signature, typed or printed name of registered agent and title if applicable

DO NOT WRITE IN THIS SPACE

U00000755852 05/23/07-80006-022 150.00

DATE

Applied For

Not Applicable

STREET ADDRESS 12. Thereby 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 true 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 w

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

21-504-6223

Date