2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # P03000081476 1. Entity Name 04-23-2007 90261 028 ***150.00 CALLAHAN/ROACH & GAROFALO, INC. Principal Place of Business Mailing Address 111 6TH AVE NORTH 111 6TH AVE NORTH 18 18 ST PETERSBURG, FL 33701 ST PETERSBURG, FL 33701 2. Principal Place of Business - No P.O. Box # 449 Central Avenue Central Suite, Apt. #, etc. 03202007 CR2E034 (12/06) Chg-P 4. FEI Number Applied For 81-0626226 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BICKELHAUPT, KATHLEEN M ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 101 E KENNEDY BOULEVARD 2800 TAMPA, FL 33602 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 famillar 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 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITE F ☐ Delete TITLE ☐ Addition NAME CALLAHAN, WILLIAM M. NAME STREET ADDRESS 330 8TH ÂVE N #2 STREET ADDRESS CITY-ST-ZIP TIERRA VERDE, FL 33715 CITY-ST-7IP TITLE Detete TITLE ☐ Change Addition NAME ROACH, ALFRED R JR NAME STREET ADDRESS 7712 WEEPING WILLOW CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34241 VP TITLE Detete TITLE ☐ Change Addition NAME ROACH, ALFRED R JR NAME STREET ADDRESS 7712 WEEPING WILLOW CIRCLE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34241 CITY-ST-ZIP TITLE DVP ☐ Delete TITLE ☐ Change Addition GAROFALO, JOHN NAME NAME STREET ADDRESS 2466 BERING DRIVE STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77057 CiTY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70 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 equired 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.

NG OFFICER OR DIRECTOR

FILED