2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED **DOCUMENT # P03000084901** 1. Entity Name GALWAY INVESTMENTS, INC. 06 JUN -8 AM 9: 42 LLURETARY OF STATE ALLAHASSEE, FLORIDA Principal Place of Business Mailing Address P.O. BOX 5814 4220 N.E. 26 AVENUE LIGHTHOUSE POINT, FL 33064 POMPANO BEACH, FL 33074 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 06072006 Chg-P City & State City & State 4. FEI Number Applied For 16-1680693 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KAHN, JEFFREY B ESQ. Street Address (P.O. Box Number is Not Acceptable) 3300 UNIVERSITY DRIVE **SUITE 711** CORAL SPRINGS, FL 33065 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITEF TITLE □ Delete ☐ Change Addition NAME HYNES, H.P. NAME 4220 NE 26TH AVENUE STREET ADDRESS STREET ADDRESS LIGHTHOUSE POINT, FL 33064 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition President. NAME NAME Maurice A. Hynes STREET ADDRESS STREET ADDRESS 4220 NE 26th Avenue CITY-ST-ZIP CITY-ST-ZIP Lighthouse Point, Fl 33064 ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME 000076385960 STREET ADDRESS STREET ADDRESS 06/20/06--01041--001 **61.25 CITY-ST-ZIP CITY-ST-ZIP TIT) F ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P 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 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 liberampowered. SIGNATURE:

G OFFICER OR DIRECTOR

6/7/2006

954-972-9800