2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 07, 2006 8:00 am Secretary of State DOCUMENT # P03000131656 04-07-2006 90023 007 ***150.00 CHRIS GALLOWAY INC. Principal Place of Business Mailing Address 40045810 39 HILLSBOROUGH DRIVE 39 HILLSBOROUGH DRIVE SORRENTO, FL 32776 US SORRENTO, FL 32776 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 20-0392357 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 Name GALLOWAY, CHRIS 39 HILLSBOROUGH DRIVE Street Address (P.O. Box Number is Not Acceptable) SORRENTO, FL 32776 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 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D.P TITLE ☐ Delete TITLE Change ☐ Addition GALLOWAY, CHRIS NAME NAME STREET ADDRESS 39 HILLSBOROUGH DRIVE STREET ADDRESS CITY-ST-ZIP SORRENTO, FL 32776 CITY-ST-ZIP D,VP ☐ Delete TITLE ☐ Change ☐ Addition GALLOWAY, CHRISTIE NAME NAME STREET ADDRESS 39 HILLSBOROUGH DRIVE STREET ADDRESS CITY-ST-7IP SORRENTO, FL 32776 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-77P 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 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

SIGNATURE:

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