2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 19, 2007 08:00 AN **DOCUMENT # P03000131656 Secretary of State** CHRIS GALLOWAY INC. Principal Place of Business Mailing Address 39 HILLSBOROUGH DRIVE 39 HILLSBOROUGH DRIVE SORRENTO, FL 32776 US SORRENTO, FL 32776 CR2E034 (11/05) 03152007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0392357 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GALLOWAY, CHRIS DO NOT WRITE 39 HILLSBOROUGH DRIVE SORRENTO, FL 32776 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaion Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. D.P 33335 NAME GALLOWAY, CHRIS STREET ADDRESS 39 HILLSBOROUGH DRIVE SORRENTO, FL 32776 CRY-ST-ZIP MILE U00000670492 NAME GALLOWAY, CHRISTIE 39 HILLSBOROUGH DRIVE 03/27/07-80113-023 150.do STREET ADDRESS CRY-ST-ZIP SORRENTO, FL 32776 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 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 attactment with an address, with all other like expowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZP TITLE

STREET ADDRESS