2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED DOCUMENT # P03000158512 Feb 09, 2007 08:00 AM 1. Entity Name Secretary of State J.D. GALLOWAY, INC. Principal Place of Business Mailing Address 817 MALLARD RD. 817 MALLARD RD. COCOA FL 32926 **COCOA FL 32926** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 01-0803155 Not Applicable Ziρ Country 7in 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 Namo GALLOWAY, JOHN D 817 MALLARD RD. Street Address (P.O. Box Number is Not Acceptable) COCOA FL 32926 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ititt ☐ Delete mH Change Addison GALLOWAY, JOHN D U00000629223 02/16/07-80049-016 150.00 NAME NAME 817 MALLARD RD. STREET ADDRESS STREET ADDRESS **COCOA FL 32926** city star CITY ST 71P HHF ☐ Defete 11111 ☐ Change Addition NAME NAME STREET ADDRESS SIPELI ADDRESS CHY SI AP CHY SC ZIP 11111 ☐ Delete TITLE ☐ Change ☐ Addition NAM MAM SIDELY ADDRESS STREET ADDRESS CHY ST ZIP COY-St-MP 100 (☐ Delete TITLE ☐ Change ☐ Addition NAM NAM SIRVET ADDRESS STREET ADDRESS CHY-SE 7IP CHY ST 70° Delete HIBE nnı ☐ Change ☐ Addition NAM NAM STREET ADDRESS STREET ADDRESS CHY SE 789 CHY SEZIP 11111 ☐ Delete IIIIF Change Addition . NAMI NAME STREET ADDRESS SHUFFADDRESS CITY S1-70P CITY ST-7/P

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath, 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

J. DAUID GALLOWAY

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE