2006 FOR PROFIT CORPORATION **ANNUAL REPORT** 

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## Jan 13, 2006 08:00 AM Secretary of State DOCUMENT # P04000128598 CALLAWAY GARDENS, INC. Mailing Address Principal Place of Business 3639 COURTNEY DR 3639 COURTNEY DR PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 32408 DO NOT WRITE IN THIS SPACE No Chg-P CR2E034 (11/05) 01042006 Applied For 4. FEI Number 20-1606811 Not Applicable Action of the second of the se \$8.75 Additional Same Filtriches of 2 2 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROWE, JOYCE 3639 COURTNEY DR DO NOT WRITE PANAMA CITY BEACH, FL 32408 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. 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, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROWE, JOYCE NAME 3639 COURTNEY DR STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH, FL 32408 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE A CONTROL OF THE CONT NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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 like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

**FILED**