2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2006
Secretary of State

DOCUMENT# P05000015820

Entity Name: GALLAGHER CONSTRUCTION SYSTEMS, INC

Current Principal Place of Business:

P.O. BOX 152461
CAPE CORAL, FL 33915

New Principal Place of Business:

3350 HANSON ST
UNIT C
FORT MYERS, FL 33916

Current Mailing Address:

P.O. BOX 152461
CAPE CORAL, FL 33915

New Mailing Address:

3350 HANSON ST
UNIT C
FORT MYERS, FL 33916

FEI Number: 20-2257521 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MENDOZA, OSCAR
1620 NE 2ND TERR
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

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.

SIGNATURE: ______________________________

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MENDOZA, OSCAR
Address: 1620 NE 2ND TERR
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OSCAR MENDOZA P 04/21/2006

Electronic Signature of Signing Officer or Director Date