2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049341

City-St-Zip:

Entity Name: GALLOWAY CONTRACTORS AND BUILDERS, INC.

FILED Mar 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10481 N KENDALL DRIVE 6601 SW 116 CT SUITE D203 E APT. # 402 MIAMI, FL 33176 MIAMI, FL 33176 **Current Mailing Address: New Mailing Address:** 6601 SW 116 CT APT. # 402 MIAMI, FL 33173 FEI Number: 20-2615895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FERNANDEZ, DAMIAN J 6601 SW 116 CT APT. # 402 MIAMI, FL 33173 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FERNANDEZ, DAMIAN J Name: Name: 6601 SW 116 CT. APT. # 402 Address: Address: City-St-Zip: MIAMI, FL 33173 City-St-Zip: Title: () Delete Title: () Change () Addition CLARA, GUEVARA I Name: Name: 6601 SW 116 CT. APT.# 402 Address: Address: MIAMI, FL 33173

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I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: DAMIAN J. FERNANDEZ 03/06/2006 MR