

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049341

FILED
Jan 27, 2007
Secretary of State

Entity Name: GALLOWAY CONTRACTORS AND BUILDERS, INC.

Current Principal Place of Business:

6601 SW 116 CT
APT. # 402
MIAMI, FL 33176

New Principal Place of Business:

14881 SW 161 ST.
MIAMI, FL 33187

Current Mailing Address:

6601 SW 116 CT
APT. # 402
MIAMI, FL 33173

New Mailing Address:

14881 SW 161 ST.
MIAMI, FL 33187

FEI Number: 20-2615895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, DAMIAN J
6601 SW 116 CT
APT. # 402
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

FERNANDEZ, DAMIAN J
14881 SW 161 ST.
MIAMI, FL 33187 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: DAMIAN FERNANDEZ

01/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, DAMIAN J
Address: 6601 SW 116 CT. APT. # 402
City-St-Zip: MIAMI, FL 33173

Title: S () Delete
Name: CLARA, GUEVARA I
Address: 6601 SW 116 CT. APT.# 402
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, DAMIAN J
Address: 14881 SW 161 ST.
City-St-Zip: MIAMI, FL 33187

Title: S (X) Change () Addition
Name: CLARA, GUEVARA I
Address: 14881 SW 161 ST.
City-St-Zip: MIAMI, FL 33187

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: DAMIAN FERNANDEZ

P

01/27/2007

Electronic Signature of Signing Officer or Director

Date