

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130923

FILED
May 19, 2006
Secretary of State

Entity Name: GALLAGHER TITLE & ESCROW INC.

Current Principal Place of Business:

4153 HELTON'S WAY
JAY, FL 32565

New Principal Place of Business:

15817 FRONT BEACH ROAD
CALYPSO W601
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

240 EAST LANIER AVENUE
FAYETTEVILLE, GA 30214

New Mailing Address:

15817 FRONT BEACH ROAD
CALYPSO W601
PANAMA CITY BEACH, FL 32413

FEI Number: 02-0752435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, CHARLES E
4153 HELTON'S WAY
JAY, FL 32565 US

Name and Address of New Registered Agent:

GALLAGHER, CHARLES E
15817 FRONT BEACH ROAD
CALYPSO W601
PANAMA CITY BEACH, FL 32413 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: CHARLES E. GALLAGHER

05/19/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: GALLAGHER, CHARLES E
Address: 15817 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: CHARLES E. GALLAGHER

PRES

05/19/2006

Electronic Signature of Signing Officer or Director

Date