


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2006 8:00 am
Secretary of State

02-21-2006 90026 005 ***150.00

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| DOCUMENT # P26640 | | | |  | |
| 1. Entity Name GALLAGHER ELECTRIC AND ENGINEERING COMPANY, INC. | | | | | |
| Principal Place of Business 4575 PEACHTREE LAKES DR STE B DULUTH, GA 30096 US | | | Mailing Address 4575 PEACHTREE LAKES DR STE B DULUTH, GA 30096 US | | |
| 2. Principal Place of Business | | | 3. Mailing Address | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | |
| City & State | | | City & State | | |
| Zip | | Country | Zip | | Country |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent | |
| GALLAGHER, ELMO A. 3613 LAKE SARAH DR. ORLANDO, FL 32804 | | | | Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____ | |
| 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 _____ (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 Trust Fund Contribution <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD GALLAHER, JAMES L. 4580 RIVER MANSION CT DULUTH, GA 30096 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD Gallagher, Justin A. 107 Lakeshore Drive Duluth, GA. 30096 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD GALLAHER, CYNTHIA L. 1828 COMMONWEALTH DR. WOODSTOCK, GA 30188 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD Gallagher, Justin A. 107 Lakeshore Drive Duluth, GA. 30096 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T VARNER, KATHY D. 2001 OLD PEACHTREE RD DULUTH, GA 30097 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD Gallagher, Justin A. 107 Lakeshore Drive Duluth, GA. 30096 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | _____ _____ _____ _____ | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | _____ _____ _____ _____ | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | _____ _____ _____ _____ | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | _____ _____ _____ _____ | |
| 12. I hereby certify that the information supplied with this filing 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. | | | | | |
| SIGNATURE: <i>Kathy D. Varner</i> , Treasurer | | | 2/17/06 (770) 449-9260 | | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | | Date Daytime Phone # | | |