

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055433

FILED
Jul 10, 2006
Secretary of State

Entity Name: MCGINNIS & GALLAGHER INC.

Current Principal Place of Business:

1807 6TH AVE N
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

1807 6TH AVE N
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 65-0507060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, PETER
1010 SW 11TH ST
BOCA RATON, FL 33486 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

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: P () Delete
Name: MCGINNIS, JOHN T.
Address: 4499 DANIELSON DR
City-St-Zip: LAKE WORTH, FL

Title: VTS () Delete
Name: GALLAGHER, PETER P.
Address: 1010 SW 11TH STREET
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PETER GALLAGHER

VTS

07/10/2006

Electronic Signature of Signing Officer or Director

Date