2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055433

City-St-Zip:

Entity Name: MCGINNIS & GALLAGHER INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business:			New Princ	New Principal Place of Business:		
1807 6TH / LAKE WOF	AVE N RTH, FL 33461					
Current Mailing Address:			New Mailir	New Mailing Address:		
1807 6TH / LAKE WOF	AVE N RTH, FL 33461					
FEI Number:	65-0507060	FEI Number Applied For ()	FEI Number Not Appli	cable () Certific	ate of Status Desired (X)	
Name and Address of Current Registered Agent:			Name and	Name and Address of New Registered Agent:		
1010 SW 1	ER, PETER 1TH ST ГON, FL 33486	US				
	named entity su e of Florida.	ubmits this statement for the p	urpose of changing it	s registered office or	registered agent, or both,	
SIGNATUR	RE:					
	Electronic	Signature of Registered Age	nt		Date	
Election Can	npaign Financing	Trust Fund Contribution ().				
OFFICERS AND DIRECTORS:			ADDITION	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	P ()[MCGINNIS, JOHI 4499 DANIELSOI LAKE WORTH, F	N DR	Title: Name: Address: City-St-Zip:	()Change	() Addition	
Title: Name: Address: City-St-Zip:	VTS () [GALLAGHER, PE 1010 SW 11TH S BOCA RATON, F	STREET	Title: Name: Address: City-St-Zip:	()Change	() Addition	
Title: Name: Address:	1 ()	Delete	Title: Name: Address:	CEO () Change KOLINEK, ROBERT 2217 BLACK OAK CT.	(X) Addition	

I hereby certify that the information supplied with this filing does not qualify 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.

City-St-Zip:

LISLE, IL 60532 US

SIGNATURE: PETER GALLAGHER VP 04/30/2007