_2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2006 08:00 AN DOCUMENT # P95000071342 **Secretary of State** 1. Entity Name GALLAGHER CONSULTING, INC. Principal Place of Business Mailing Address 6181 NW 55TH LANE 6181 NW 55TH LANE TAMARAC FL 33319 TAMARAC FL 33319 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0608250 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GALLAGHER, MARCIA E Street Address (P.O. Box Number is Not Acceptable) 6181 NW 55TH LANE TAMARAC FL 33319 City 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 DATE Signature, typergior printed name of registered agent and title if applicable (NOTE Registered Agent aignature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. THILE TITLE ☐ Change ☐ Addition MARCIA E GALLAGHER NAME 6181 NW 55TH LANE STREET ADDRESS STREET ADDRESS UDD0000545444 CITY-ST-ZIP TAMARAC FL CITY-ST-ZIP 150.00 05/11/06-80077: TITLE ☐ Delete TITLE STREET ADDRESS STREFT ADDRESS CITY-ST-ZIP CITY - ST - ZIP HILLE Detete TITLE ☐ Change Additio NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete BHE ☐ Change Ack TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Delete TITLE Change INTLE Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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

FILED