2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P98000012085 03-19-2008 90029 011 ***150.00 GUY GALLAGHER, INC. Principal Place of Business Mailing Address 40049340 5174 Pinnacle Drive Oldsmar, FL 34677 5174 Pinnacle Drive Oldsmar, FL 34677 No Chg-P 02132008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE FEI Number Applied For 59-3497146 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE Guy Gallagher 5174 Pinnacle Drive IN THIS SPACE Oldsmar, FL 34677 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE Gallagher, Guy NAME 5174 Pinnacle Drive STREET ADDRESS 34677 Oldsmar, FL CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. Thereby 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:

STREET ADORESS CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF JIGNING OFFICER OR DIRECTOR

3/4/67 127.825-7.

FILED Mar 19, 2008 8:00 am