

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000101481

FILED
Jun 19, 2006
Secretary of State

Entity Name: CALLAHAN PARTNERSHIP NUMBER ONE, INC.

Current Principal Place of Business:

235 MAITLAND AVENUE SOUTH, SUITE 216
MAITLAND, FL 32751

New Principal Place of Business:

1053 MAITLAND CENTER COMMONS BLVD.
SUITE 200
MAITLAND, FL 32751

Current Mailing Address:

235 MAITLAND AVENUE SOUTH, SUITE 216
MAITLAND, FL 32751

New Mailing Address:

1053 MAITLAND CENTER COMMONS BLVD.
SUITE 200
MAITLAND, FL 32751

FEI Number: 59-3547487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, BERRY J JR.
235 MAITLAND AVENUE SOUTH, SUITE 216
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

WALKER, BERRY J JR.
1053 MAITLAND CENTER COMMONS BLVD.
SUITE 200
MAITLAND, FL 32751 US

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: BERRY J. WALKER, JR.

06/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALKER, BERRY J JR
Address: 235 MAITLAND AVENUE SOUTH, SUITE 216
City-St-Zip: MAITLAND, FL 32751

Title: PSTD () Delete
Name: CALLAHAN, JOHN T III
Address: PO BOX 397
City-St-Zip: BRIDGEWATER, MA 02324

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPSD (X) Change () Addition
Name: WALKER, BERRY J JR
Address: 1053 MAITLAND CENTER COMMONS BLVD.
City-St-Zip: MAITLAND, FL 32751

Title: PTD (X) Change () Addition
Name: CALLAHAN, JOHN T III
Address: PO BOX 397
City-St-Zip: BRIDGEWATER, MA 02324

Title: VPD () Change (X) Addition
Name: VALENTINE, STEPHEN J
Address: 1053 MAITLAND CENTER COMMONS BLVD
City-St-Zip: MAITLAND, FL 32751

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: BERRY J. WALKER, JR.

VP

06/19/2006

Electronic Signature of Signing Officer or Director

Date