

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03233

FILED  
Jan 23, 2007  
Secretary of State

Entity Name: SHALLOWAY & SHALLOWAY, P.A.

## Current Principal Place of Business:

1400 CENTREPARK BLVD  
SUITE 700  
W PALM BEACH, FL 33401 US

## New Principal Place of Business:

## Current Mailing Address:

1400 CENTREPARK BLVD  
SUITE 700  
W PALM BEACH, FL 33401 US

## New Mailing Address:

FEI Number: 65-0303115

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHALLOWAY, G. MARK  
1400 CENTREPARK BLVD  
SUITE 700  
W PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SHALLOWAY, G. MARK,  
Address: 1400 CENTREPARK BLVD STE 700  
City-St-Zip: W. PALM BEACH, FL 33401

Title: STD ( ) Delete  
Name: SHALLOWAY, C. MICHAEL, L  
Address: 1400 CENTREPARK BLVD STE 700  
City-St-Zip: W PALM BEACH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SHALLOWAY, G. MARK PRES  
Address: 1400 CENTREPARK BLVD STE 700  
City-St-Zip: W. PALM BEACH, FL 33401

Title: STD (X) Change ( ) Addition  
Name: SHALLOWAY, C. MICHAEL VP, SEC  
Address: 1400 CENTREPARK BLVD STE 700  
City-St-Zip: W PALM BEACH, FL 33401

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: BY G. MARK SHALLOWAY, S&S,, P.A.

PRES

01/23/2007

Electronic Signature of Signing Officer or Director

Date