

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007084

FILED  
May 01, 2008  
Secretary of State

Entity Name: KELLEHER CORP.

**Current Principal Place of Business:**

401 SE 3 TERRACE  
POMPANO BEACH, FL 33060 US

**New Principal Place of Business:**

**Current Mailing Address:**

401 SE 3 TERRACE  
POMPANO BEACH, FL 33060 US

**New Mailing Address:**

CO ACCOUNTANT 3640 N FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 75-3179104

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KELLEHER, MICHELLE R  
401 SE 3 TERRACE  
POMPANO BEACH, FL 33060 US

**Name and Address of New Registered Agent:**

JENZANO, HARRY J  
3640 N FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064 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: HARRY J JENZANO

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: KELLEHER, MICHELLE R  
Address: 401 SE 3 TERRACE  
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: VP ( ) Delete  
Name: KELLEHER, SHANNON R  
Address: 401 SE 3 TERRACE  
City-St-Zip: POMPANO BEACH, FL 33060 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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.

SIGNATURE: MICHELLE KELLEHER

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date