2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000311

Entity Name: O'MEARA FERGUSON KEARNS, INC.

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

12010 SUNSET HILLS ROAD, SUITE 875 12010 SUNSET HILLS ROAD

RESTON, VA 20190 SUITE 875

RESTON, VA 20190

Current Mailing Address: New Mailing Address:

1001 3RD AVENUE WEST 1001 3RD AVENUE WEST

SUITE 359 SUITE 375

BRADENTON, FL 34205 US BRADENTON, FL 34205 US

FEI Number: 65-1029845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRYE, JANET FRYE, JANET 1001 3RD AVENUE WEST 1001 3RD AVENUE WEST SUITE 359 SUITE 375 BRADENTON, FL 34205 US BRADENTON, FL 34205 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: 04/24/2007

> Electronic Signature of Registered Agent Date

> > Title:

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition FERGUSIN, FRANK W FERGUSON, FRANK W Name: Name:

12010 SUNSET HILLS ROAD, SUITE 875 Address: 12010 SUNSET HILLS ROAD, SUITE 875 Address:

City-St-Zip: RESTON, VA 20190 City-St-Zip: RESTON, VA 20190

Title: Title: (X) Change () Addition () Delete

KEARNS, J. PATRICK Name: Name: WHELAN, JOHN M 12010 SUNSET HILLS ROAD, SUITE 875 1001 3RD AVE WEST Address: Address: RESTON, VA 20190 BRADENTON, FL 34205 City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: () Delete

O'MEARA, PATRICK D Name: O'MEARA, PATRICK D Name:

146 2ND STREET N., SUITE 310 Address: 24 FRANK LLOYD WRIGHT DRIVE M2700 Address:

City-St-Zip: ST. PETERSBURG, FL 33701 City-St-Zip: ANN ARBOR, MI 48106

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: JOHN M. WHELAN D 04/24/2007