

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009676

Entity Name: THE O'REILLY GROUP, INC.

FILED
Jan 13, 2007
Secretary of State

Current Principal Place of Business:

7001 HANSEL RD
APT 2222
PLANO, TX 75024 US

New Principal Place of Business:

1617 GLADEWATER DR.
ALLEN, TX 75013 US

Current Mailing Address:

7001 HANSEL RD
APT 2222
PLANO, TX 75024 US

New Mailing Address:

1617 GLADEWATER DR.
ALLEN, TX 75013 US

FEI Number: 59-3699495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'REILLY, BRIAN
7001 HANSEL RD
APT 2222
PLANO, TX, FL 75024 US

Name and Address of New Registered Agent:

O'REILLY, BRIAN
1617 GLADEWATER
ALLEN, TEXAS, FL 75013 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: BRIAN O'REILLY

01/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'REILLY, BRIAN
Address: 7001 HANSELL RD
City-St-Zip: PLANO, TX 75024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: O'REILLY, BRIAN
Address: 1617 GLADEWATER DR.
City-St-Zip: ALLEN, TX 75013 US

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: BRIAN O'REILLY

CEO

01/13/2007

Electronic Signature of Signing Officer or Director

Date