

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120216

Entity Name: LEARY R. MCCARTHY, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

2905 NW 28TH STREET
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

3240 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33311

Current Mailing Address:

3007 NORTH OAKLAND FOREST DRIVE
UNIT #306
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 06-1680055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUPLER, DAVID S
6950 CYPRESS ROAD
SUITE 101
PLANTATION, FL 33317 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: PVST () Delete
Name: MCCARTHY, LEARY R PVST
Address: 3007 N. OAKLAND FOREST DR. #306
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: MCCARTHY, LEARY R
Address: 3007 N. OAKLAND FOREST DR. #306
City-St-Zip: FORT LAUDERDALE, FL 33309

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: LEARY MCCARTHY

PVST

04/27/2007

Electronic Signature of Signing Officer or Director

Date