2008 FOR PROFIT CORPORATION

Feb 19, 2008 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P03000154321 1. Entity Name O'CALLAGHAN ENTERPRISES, P.A. Principal Place of Business Mailing Address 5481 SEMINOLE BLVD **5481 SEMINOLE BLVD** SEMINOLE, FL 33772 SEMINOLE, FL 33772 02082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2139792 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'CALLAGHAN, KEVIN DO NOT WRITE 5481 SEMINOLE BLVD SEMINOLE, FL 33772 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing J000008322**9**0 \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/27/08-80053-008 150.00 10. OFFICERS AND DIRECTORS D TITLE O'CALLAGHAN, KEVIN NAME STREET ADDRESS 5481 SEMINOLE BLVD CITY-S1-7IP SEMINOLE, FL 33772 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report a supplied in half report is true and accurate and that my signature shall have the same legal effect as a made under oath; that I am an officer or director of the corporation or the report of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaching with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED