2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003843

Entity Name: JAMES E. KALLAHER, P.A.

FILED Apr 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4711 U.S. HWY 17 151 COLLEGE DR. SUITE C4 SUITE 5

FLEMING ISLAND, FL 32003 SUITE 5
ORANGE PARK, FL 32065

Current Mailing Address: New Mailing Address:

4711 U.S. HWY 17 P.O. BOX 8720

SUITE C4 FLEMING ISLAND, FL 32006 FLEMING ISLAND, FL 32003

FEI Number: 54-2140140 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:

KALLAHER, JAMES E
4711 U.S. HWY 17
SUITE C4

KALLAHER, JAMES E
151 COLLEGE DR.
SUITE 5

FLEMING ISLAND, FL 32003 US ORANGE PARK, FL 32065 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: JAMES KALLAHER 04/18/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: P/D (X) Change () Addition

 Name:
 KALLAHER, JAMES E
 Name:
 KALLAHER, JAMES E

 Address:
 4711 U.S. HWY 17, SUITE C4
 Address:
 P.O. BOX 8720

City-St-Zip: FLEMING ISLAND, FL 32003 City-St-Zip: FLEMING ISLAND, FL 32006

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: JAMES KALLAHER PRES 04/18/2007