

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139820

Entity Name: KELLEHER BROS. CORP.

FILED
Feb 23, 2006
Secretary of State

Current Principal Place of Business:

1141 CORAL WAY
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1141 CORAL WAY
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 20-2122482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEHER, JOHN W
1141 CORAL WAY
RIVIERA BEACH, FL 33404 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: PRES () Delete
Name: KELLEHER, JOHN
Address: 1141 CORAL WAY
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: VPRES () Delete
Name: KELLEHER, ROBERT
Address: 1141 CORAL WAY
City-St-Zip: RIVIERA BEACH, FL 33404 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPRES (X) Change () Addition
Name: KELLEHER, ROBERT C
Address: 1141 CORAL WAY
City-St-Zip: RIVIERA BEACH, FL 33404 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: JOHN KELLEHER

PRES

02/23/2006

Electronic Signature of Signing Officer or Director

Date