2007 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P04000172377

1. Entity Name
THE KELLEHER GROUP, INC.

Principal Place of Business	Mailing Address
P.O. BOX 2307	P.O. BOX 2307
ST. LEO, FL 33547-2307	ST. LEO, FL 33547-2307

DO NOT WRITE IN THIS SPACE

02012007   No Chg-P   CR2E034 (11/05)·

4. FEI Number	Applied For
20-2065874	Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

NEWLON, TIMOTHY
12146 CURLEY STREET
SAN ANTONIO, FL 33576

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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.   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	KELLEHER, M.A.
STREET ADDRESS	P.O. BOX 2307
CITY-ST-ZIP	ST. LEO, FL 335472307
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
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CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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02/28/07-80035-001 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X MA Kelleher   MA KELLEHER   X 2/15/07   352 467-0430

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #