

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021256

Entity Name: O'MEARA ENTERPRISES INC

FILED
Apr 15, 2007
Secretary of State

Current Principal Place of Business:

440 N W 67TH STREET
102
BOCA RATON, FL 33487 US

New Principal Place of Business:

136 NE 4TH AVE
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

440 N W 67TH STREET
102
BOCA RATON, FL 33487 US

New Mailing Address:

136 NE 4TH AVE
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-2310486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'MEARA, MICHAEL
440 W 67TH STREET
102
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

O'MEARA, MICHAEL
136 NE 4TH AVE
DEERFIELD BEACH, FL 33442 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:

04/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'MEARA, MICHAEL
Address: 440 N W 67TH STREET
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'MEARA, MICHAEL
Address: 136 NE 4TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442 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: MICHAEL OMEARA

PRES

04/15/2007

Electronic Signature of Signing Officer or Director

Date