## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Apr 30, 2007 08:00 A Secretary of State DOCUMENT # P05000053514 1. Entity Name MICHAEL S. KELLEHER, INC. Principal Place of Business Mailing Address **400 SE 6TH AVENUE** 400 SE 6TH AVENUE POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 04252007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2659812 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLEHER, MICHAEL S DO NOT WRITE 400 SE 6TH AVENUE POMPANO BEACH, FL 33060 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 rec (NOTE: Registered Agen) signature required when reinstation? 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000742890 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DPST TITLE KELLEHER, MICHAEL S NAME 400 SE 6TH AVENUE STREET ADORESS POMPANO BEACH, FL 33060 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRIT CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 eath; that I am an efficer 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

OF SIGNING OFFICER OR DIRECTOR

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