

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113157

Entity Name: THE KIERNAN GROUP, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

31002 LOBLOLLY LN N
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

31002 LOBLOLLY LN N
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 20-3302059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIERNAN, KATHLEEN
2160 ASPEN RIDGE DR.
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

KIERNAN, KATHLEEN
31002 LOBLOLLY LANE NORTH
JACKSONVILLE, FL 32246 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: _____

Electronic Signature of Registered Agent

04/26/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KIERNAN, KATHLEEN
Address: 2160 ASPEN RIDGE DR.
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: KIERNAN, KATHLEEN
Address: 13002 LOBLOLLY LANE NORTH
City-St-Zip: JACKSONVILLE, FL 32246

I hereby certify that the information supplied with this filing does not qualify 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: KATHLEEN L. KIERNAN

Electronic Signature of Signing Officer or Director

DR.

04/26/2007

Date