2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 02, 2008 08:00 All Secretary of State **DOCUMENT # P99000111431** O'MALLEY ENTERPRISES, INC. Principal Place of Business Mailing Address 15451 SW 13 LANE 15451 SW 13 LANE SUNRISE, FL 33326 SUNRISE, FL 33326 01222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3626656 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent O'MALLEY, TERRENCE DO NOT WRITE 15451 SW 13 LANE SUNRISE, FL 33326 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 registered agent. SIGNATURE Signature, typisd or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1; 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE O'MALLEY, TERRENCE NAME STREET ADDRESS 15451 SW 13 LANE CITY-ST-ZIP SUNRISE, FL 33326 U00000878910 04/14/08-80074-022 150.00 TITLE O'MALLEY, JANET NAME STREET ANORESS 15451 SW 13 LANE CITY-ST-ZIP SUNRISE, FL 33326 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TIT! F NAME STREET ADDRESS CITY-ST-ZIP

TEXRENCE

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.