

2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 05, 2007
Secretary of State**

DOCUMENT# P95000049675

Entity Name: O'CASEY'S IRISH CRYSTAL CO.

Current Principal Place of Business:

17269 WILD HORSE CREEK
#140
CHESTERFIELD, MO 63005 US

New Principal Place of Business:

Current Mailing Address:

17269 WILD HORSE CREEK
#140
CHESTERFIELD, MO 63005 US

New Mailing Address:

FEI Number: 59-3324902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, KIMBERLY
3806 N OAK DR
V 91
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAHLMEYER, JAMES C
Address: 664 STONEBROOK CT.
City-St-Zip: CHESTERFIELD, MO 63005

Title: D () Delete
Name: KAHLMEYER, JUDITH A
Address: 664 STONEBROOK CT.
City-St-Zip: CHESTERFIELD, MO 63005

Title: D () Delete
Name: KAHLMEYER, CHRISTOPHER J
Address: 664 STONEBROOK CT
City-St-Zip: CHESTERFIELD, MO 63005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES C. KAHLMEYER

DIR.

02/05/2007

Electronic Signature of Signing Officer or Director

_____ Date