


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2006 08:00 AM
Secretary of State

DOCUMENT # 392452
 1. Entity Name
KELLY'S FISH HOUSE DINING ROOM, INC.



Principal Place of Business
**1302 5TH AVE S
 NAPLES, FL 33942**

Mailing Address
**1302 5TH AVE S
 NAPLES, FL 33942**



04092006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-1381453

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**MCGILL, KELLY M.
 1302 5TH AVE. SOUTH
 NAPLES, FL 33940**

DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	V
NAME	WHITE, JEAN G
STREET ADDRESS	1555 PELICAN AVE
CITY-ST-ZIP	NAPLES, FL 00000,
TITLE	S
NAME	ELLIS, KELLY C
STREET ADDRESS	1302 5TH AVE S
CITY-ST-ZIP	NAPLES, FL 00000,
TITLE	P
NAME	MCGILL, KELLY M
STREET ADDRESS	1302 5TH AVE S
CITY-ST-ZIP	NAPLES, FL 00000,
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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U00000509181
 04/28/06-80034-012 150.00

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.

SIGNATURE: *Kelly C Ellis* **Kelly C Ellis** 4-12-06 837778097

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #