

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122393

FILED
Jan 29, 2007
Secretary of State

Entity Name: CHARLES KELLY AGENCY, INC.

Current Principal Place of Business:

8028 W. GULF TO LAKE HIGHWAY
CRYSTAL RIVER, FL 34429 US

New Principal Place of Business:

9673 E SEVEN LAKES CT
INVERNESS, FL 34450 US

Current Mailing Address:

8028 W. GULF TO LAKE HIGHWAY
CRYSTAL RIVER, FL 34429 US

New Mailing Address:

9673 E SEVEN LAKES CT
INVERNESS, FL 34450 US

FEI Number: 35-2158403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, CHARLES M
8028 W. GULF TO LAKE HIGHWAY
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

KELLY, CHARLES M
9673 E SEVEN LAKES CT
INVERNESS, FL 34450 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: CHARLES M KELLY

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLY, CHARLES M
Address: 8028 W. GULF TO LAKE HIGHWAY
City-St-Zip: CRYSTAL RIVER, FL 34429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KELLY, CHARLES M
Address: 9673 E SEVEN LAKES CT
City-St-Zip: INVERNESS, FL 34450

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: CHARLES M KELLY

D

01/29/2007

Electronic Signature of Signing Officer or Director

Date