

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053138

FILED
Apr 05, 2006
Secretary of State

Entity Name: KELLY MARINE SERVICE, INC.

Current Principal Place of Business:

614 SOUTH 26TH AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

1811 VILLAGE GREEN BLVD.
#204
ROCHESTER HILLS, MI 48307

Current Mailing Address:

614 SOUTH 26TH AVENUE
HOLLYWOOD, FL 33020

New Mailing Address:

1811 VILLAGE GREEN BLVD.
#204
ROCHESTER HILLS, MI 48307

FEI Number: 56-2509997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KELLY, PATRICK M
3215 NW 10 TERR
#205
FT. LAUDERDALE, FL 33309 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: PATRICK M. KELLY

04/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KELLY, PATRICK
Address: 614 SOUTH 26TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: S () Delete
Name: QUESNEL, MARY-ELLEN
Address: 614 SOUTH 26TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KELLY, PATRICK
Address: 1811 VILLAGE GREEN BLVD. #204
City-St-Zip: ROCHESTER HILLS, MI 48307

Title: S (X) Change () Addition
Name: KELLY, MARY-ELLEN
Address: 1811 VILLAGE GREEN BLVD.
City-St-Zip: ROCHESTER HILLS, MI 48307

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: PATRICK M. KELLY

PD

04/05/2006

Electronic Signature of Signing Officer or Director

Date