## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

CHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

SIGNATURE: Diritha J. Kelle

## Jan 23, 2006 08:00 AN **DOCUMENT # 424707 Secretary of State** 1. Entity Name KELLY MARINE ENTERPRISES, INC. Principal Place of Business Mailing Address 2805 W 12ST 2805 W 12 ST. PANAMA CITY FL 32401 PANAMA CITY FL 32401 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FE! Number 59-1456487 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KELLY, THOMAS E. 2801 W. 12TH ST. Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY FL 32401 City Zip Code 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 typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 5 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition TITLE TITLE ☐ Delete KELLY, THOMAS MAME NAME U00000395145 STREET ADDRESS 2801 W 12TH ST STREET ADDRESS 01/26/06-80040-002 150.00 CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY, FL 00000 32401 ☐ Change ∏ Addiii ☐ Delete ST TITLE NAME KELLY, DIRITHA J. STREET ADDRESS 2801 W 12TH ST STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP PANAMA CITY, FL 00000 ☐ Change Addin. Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIP Change ☐ Adig" ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Change ☐ A: ''' ☐ Delete THUE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-718 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 directly 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 1

FILED