2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 23, 2006 08:00 AM **DOCUMENT # 456880 Secretary of State** 1. Entity Name KELLIE'S MINIT STOP, INC. Principal Place of Business Mailing Address 5616 HIGHWAY 301 NORTH HAWTHORNE FL 32640 P.O. BOX 609 HAWTHORNE FL 32640 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-1561439 Not Applicat Country 7:n Country Zin \$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 HOGUE, FRANKLIN R. Street Address (P.O. Box Number is Not Acceptable) 5616 HIGHWAY 301 NORTH HAWTHORNE FL 32640 City Zio 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 access the obligations of registered agent. SIGNATURE Signature, typen or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete NAME HOGUE, FRANKLIN R. NAME STREET ADDRESS 5616 HIGHWAY 301 NORTH STREET ADDRESS CITY-ST-ZIP HAWTHORNE FL 32640 CITY-ST-ZIP ST TUTER ☐ Delete TITLE ☐ Change Addition Addition NAME NAME HOGUE, EDNA T. U00000395909 01/27/06-80010-021 1**50.**00 STREET ADDRESS 5616 HIGHWAY 301 NORTH STREET ADDRESS HAWTHORNE FL 32640 CITY-ST-ZIP TILLE TITLE ☐ Change ☐ Addilii ☐ Delete NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Acción STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ A.L.".... NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Defete Add:: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

12. I hereby 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

SIGNATURE: 7 R 156 (F.R. HOGUE MES)

1-18-06 352-481-3558

FILED