2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

of the corporation or the receiver or the changed, or on an attachment with

FILED **DOCUMENT # 622190** 1. Entity Name KELLEY & SONS, INC. 06 MAR -8 AH 11:58 SEUREBART OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1353 EAUGALLIE BLVD. SAA 1353 EAUGALLIE BLVD. SAA MELBOURNE, FL 32935 MELBOURNE, FL 32935 02212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1979262 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLEY, DONALD T DO NOT WRITE 2793 RHIEMS AVE. SAA MELBOURNE, FL 32935 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KELLEY, DONALD T 2793 RHIEMS AVE. STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL VP TITLE KELLEY, CAMERON W NAME STREET ADDRESS 4620 CITRUS BLVD. CITY-ST-ZIP CANAVERAL GROVES, FL TITLE KELLEY, CHRISTOPHER L NAME STREET ADDRESS 1353 EAU GALLIE BLVD. DO NOT WRITE CITY-ST-ZIP MELBOURNE, FL 32935 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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

like empowered.

BIGNING OFFICER OR DIRECTOR

2/2

March 1 February 21, 2006

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Subj: Corporation Annual Report for

Kelley & Sons Document #622190

Dear Michelle:

Per your conversation February 21, 2006, with Heather from Express L C L Services, Inc., I am requesting that the overage of monies paid for the 2005 annual report be applied to the 2006 annual report. The 2006 annual report is attached hereto.

Please return any correspondence to the attention of Heather at Express L C L Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely

Christopher L. Kelley