2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 03, 2008 08:00 AN Secretary of State DOCUMENT # 648879 KELLY SYSTEMS, INC. Principal Place of Business Mailing Address 3101 WEST US HIGHWAY 90 3101 WEST US HIGHWAY 90 SUITE 201 SUITE 201 LAKE CITY, FL 32055 LAKE CITY, FL 32055 02262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1958026 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STREICHER, WILLIAM J DO NOT WRITE 3101 WEST US HIGHWAY 90 SUITE 201 IN THIS SPACE LAKE CITY, FL 32055 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 little if applicable. (NOTE: Registered Agent signature required when reinstation) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U0000087878S Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DO NOT WRITE TITLE STREICHER, WILLIAM J NAME 3101 WEST US HIGHWAY 90, SUITE 201 STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL 32055 ST TITLE STREICHER, JOSPEHINE R NAME STREET ADDRESS 3101 WEST US HIGHWAY 90, SUITE 201 CITY-ST-ZIP LAKE CITY, FL 32055 TITLE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND T O OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED