2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 29, 2007 08:00 AM DOCUMENT # F59554 **Secretary of State** 1. Entity Name KELJON, INC. Principal Place of Business Mailing Address 3846-C TAMIAMI TRAIL PORT CHARLOTTE FL 33952 3846-C TAMIAMI TRAIL PORT CHARLOTTE FL 33952 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, otc. 1st MOORE CR2E034 (10/06) City & State Cily & Stato 4. FEI Number Applied For 59-2143112 Not Applicable Zip Ziρ Country Country \$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 Name KELSEY, CAROLE W. Street Address (P.O. Box Number is Not Acceptable) 3846-C TAMIAMI TRAIL PORT CHARLOTTE FL City Zip Code 8. The above named onlity 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 title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ĎΡ IIII ☐ Delete THE ☐ Change ☐ Addillon KELSEY, CAROLE W NAME MAME U00000609720 02/01/07-80061-025 150.00 3251 WHITE IBIS CT C-4 STREET ADDRESS SIRH LADDRESS PUNTA GORDA, FL 00000 CITY-ST-ZIP CITY ST-ZIP D ☐ Delete HILE TITLE Change ☐ Addition HELLER, JON MALE 1161 CORRINE STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL CHY+SI-ZIP CITY-ST-ZIP шц Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP MILE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P THE ☐ Delete THE Change ☐ Addition NAME SIREF | ADDRESS STREET ADDRESS CiTY+SI-ZiF CITY-SI-ZIP HILL ☐ Delete ШL Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP 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 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 eath; 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: Carole W. Kelsey 1/26707 941-625-3431

SIGNATURE and TYPED OR PRINTEGRAPHE OF SIGNING OFFICER OR DIRECTOR

Carole W. Kelsey 1/26707 941-625-3431