

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003674

FILED
Jul 11, 2006
Secretary of State

Entity Name: INDIAN SPRING INVESTMENTS, INC.

Current Principal Place of Business:

19 GOLFVIEW LANE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

19 GOLFVIEW LANE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 23-3004272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KELLY, MICHAEL M
19 GOLFVIEW RD
PALM BEACH, FL, FL 33480 US

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.

SIGNATURE: MICHAEL M. KELLY

07/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: KELLY, MICHAEL M
Address: 19 GOLFVIEW LANE
City-St-Zip: PALM BEACH, FL 33480

Title: TSVC () Delete
Name: KELLY, EDWARD J JR
Address: 19 GOLFVIEW LANE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: KELLY, MICHAEL M
Address: 19 GOLFVIEW RD.
City-St-Zip: PALM BEACH, FL 33480

Title: TSVC (X) Change () Addition
Name: KELLY, EDWARD J JR
Address: 19 GOLFVIEW RD.
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL M. KELLY

PC

07/11/2006

Electronic Signature of Signing Officer or Director

Date