2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 06, 2006 08:00 AM DOCUMENT # G26478 Secretary of State 1. Entity Name KELLY-WILSON, INC. Principal Place of Business Mailing Address 8445 OLD PLANK RD. JACKSONVILLE FL 32220 8445 OLD PLANK RD. JACKSONVILLE FL 32220 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2277492 Not Applicati Zip Country Ζip 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 WILSON, BARRY F. 8445 OLD PLANK RD. Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32220 Zip Code FL 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 primed name of registered agent and title if applicable (NOTE Registered Agent signature required when remaining) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May 8e 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. **CFFICERS AND DIRECTORS** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP 717\E Delete TITLE ☐ Change ☐ Addillon NAME WILSON, BARRY F NAME UODBBB455947 STREET ADDRESS 8445 OLD PLANK RD STREET ADDRESS 03/16/**0**6 00011-013 15**8.7**5 CITY-SI-ZIP JACKSONVILLE, FL 00000 CITY-ST-ZIP SITLE ☐ Delete ☐ Change ☐ Addition WILSON, SUSAN R MANAGE NAME STREET ADDRESS 8445 OLD PLANK RD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32220 CITY-SI-ZIP TITLE ☐ Delete $uu\epsilon$ ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CCTY-SI-702 TITLE ☐ Delete HITTE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete uue Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE □ Delete 117U E ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ITP CITY-ST-ZIP

FILED

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 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: Dawy & Children BARRY F. WILSON 2/27/06 964 693-463-