

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L13275

Entity Name: MIKE KELLY & CO., INC.

FILED  
Feb 24, 2006  
Secretary of State

## Current Principal Place of Business:

1751C SO DIXIE HWY  
STE 18  
POMPANO BCH, FL 33060 US

## New Principal Place of Business:

## Current Mailing Address:

1751C SO DIXIE HWY  
STE 18  
POMPANO BCH, FL 33060 US

## New Mailing Address:

FEI Number: 65-0138285

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SQUIRE, IAN G  
4201 BOUGAINVILLE DRIVE  
FORT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SQUIRE, IAN G  
Address: 4201 BOUGAINVILLE DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S ( ) Delete  
Name: HATT, PHILIP J  
Address: 9010 SOUTH LAKE DASHA DRIVE  
City-St-Zip: PLANTATION, FL 33324

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: IAN G. SQUIRE

PRES

02/24/2006

Electronic Signature of Signing Officer or Director

Date