

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L13275

Entity Name: MIKE KELLY & CO., INC.

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

956 SW 12 AVE
POMPANO BCH, FL 33069 US

Current Mailing Address:

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

New Mailing Address:

956 SW 12 AVE
POMPANO BCH, FL 33069 US

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:

SQUIRE, IAN G
956 SW 12 AVE
POMPANO BEACH, FL 33069 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: IAN SQUIRE

01/31/2007

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: PD (X) Change () Addition
Name: SQUIRE, IAN G
Address: 956 SW 12 AVE
City-St-Zip: POMPANO BEACH, FL 33069

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 SQUIRE

PD

01/31/2007

Electronic Signature of Signing Officer or Director

Date