2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 24, 2006 08:00 AM Secretary of State DOCUMENT # P00000022125 1. Entity Name KELLEY DEVELOPMENT GROUP, INC. Principal Place of Business Mailing Address 2450 S.W. 137TH AVENUE 2450 S.W. 137TH AVENUE SUITE 217 **SUITE 217** MIAMI, FL 33175 MIAMI, FL 33175 04192006 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0998352 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERNANDEZ, PEDRO A DO NOT WRITE 2450 S.W. 137TH AVENUE SUITE 217 IN THIS SPACE MIAMI, FL 33175 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 printed name of registered agent and title it applicable, (NOTE, Registered Agent signature required when reinstating) DATE 000000529679 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. 05/05/06-80087-002 150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HERNANDEZ, PEDRO A STREET ADDRESS 2450 S.W. 137TH AVENUE MIAMI, FL 33175 CITY-ST-ZP mu NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 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:

TITLE NAME STREET ADDRESS

FILED