

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040916

FILED
Apr 30, 2006
Secretary of State

Entity Name: KELLEY TRAINING SYSTEMS, INC.

Current Principal Place of Business:

522 JASMINE AVENUE
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

27365 PUNO DRIVE
PUNTA GORDA, FL 33983 US

Current Mailing Address:

522 JASMINE AVENUE
PORT CHARLOTTE, FL 33952

New Mailing Address:

27365 PUNO DRIVE
PUNTA GORDA, FL 33983

FEI Number: 65-1014977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, DOUGLAS R
522 JASMINE AVENUE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

KELLEY, DOUGLAS R
27365 PUNO DRIVE
PUNTA GORDA, FL 33983 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: DOUGLAS R KELLEY

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: KELLEY, DOUGLAS R
Address: 522 JASMINE AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VST () Delete
Name: KELLEY, TRACY L
Address: 522 JASMINE AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: KELLEY, DOUGLAS R
Address: 27365 PUNO DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

Title: VST (X) Change () Addition
Name: KELLEY, TRACY L
Address: 27365 PUNO DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

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: DOUGLAS R KELLEY

CP

04/30/2006

Electronic Signature of Signing Officer or Director

Date