2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063789

Entity Name: M. EDWARD KELLY CONSULTATION SERVICES, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4320 DEERWOOD LK PKWY 8917 N DAVIS HWY #61

#101-156

JACKSONVILLE, FL 32216 PENSACOLA, FL 32514

Current Mailing Address: New Mailing Address:

9838 OLD BAYMEADOWS RD JACKSONVILLE, FL 32256

FEI Number: 59-3657220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATSON, TODD ESQ 7785 BAYMEADOWS WAY SUITE 107 JACKSONVILLE, FL 32257

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

KELLY, M. EDWARD KELLY, M. EDWARD Name: Name: 4320 DEERWOOD LK PKWY #101-156 Address: 8917 N DAVIS HWY #61 Address: City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: PENSACOLA, FL 32514

I hereby certify that the information supplied with this filing does not qualify 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: M EDWARD KELLY 04/30/2007 D