


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 20, 2006 08:00 AM
Secretary of State

DOCUMENT # P01000031484		
1. Entity Name KELM PROPERTIES, INC.		

Principal Place of Business 7114 NW 72ND AVE MIAMI, FL 33166	Mailing Address 7114 NW 72ND AVE MIAMI, FL 33166
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DO NOT WRITE IN THIS SPACE



03102006	No Chg-P	CR2E034 (11/05)
4. FEI Number 65-1089462	Applied For	Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent MAU, MARCOS A 7114 NW 72ND AVE MIAMI, FL 33166

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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 _____	<small>(NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
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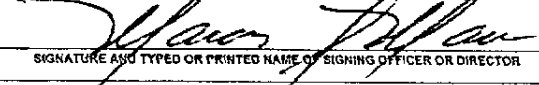
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT MAU, MARCOS A 7114 NW 72ND AVE MIAMI, FL 33166
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS FERNANDEZ, PEDRO M 7114 NW 72ND AVE MIAMI, FL 33166
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04/04/06-80031-019 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 	3-17-06	305-884-3787
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<small>Date</small>	<small>Daytime Phone #</small>