

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034641

Entity Name: KELLEY DISTRIBUTION, INC.

FILED
Mar 20, 2006
Secretary of State

Current Principal Place of Business:

11060 SW 108 TERR RD
BELLEVIEW, FL 34420

New Principal Place of Business:

11060 SE 108 TERR RD
BELLEVIEW, FL 34420

Current Mailing Address:

11060 SW 108 TERR RD
BELLEVIEW, FL 34420

New Mailing Address:

11060 SE 108 TERR RD
BELLEVIEW, FL 34420

FEI Number: 59-3711340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUS, DAVID
11060 SW 108 TERR RD
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

KRAUS, DAVID
11060 SE 108 TERR RD
BELLEVIEW, FL 34420 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:

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: KRAUS, DAVID
Address: 11060 SE 108 TERRACE RD
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID KRAUS

PRES

03/20/2006

Electronic Signature of Signing Officer or Director

Date