2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 06, 2006 08:00 AM DOCUMENT # P01000035141 Secretary of State 1. Entity Name C P KELLY & COMPANY, INC. Principal Place of Business Malling Address 117 SW 6TH STREET 117 SW 6TH STREET STUART, FL 34994 STUART, FL 34994 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-6362777 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLY, CARON P DO NOT WRITE 524 CALIFORNIA AVE. STUART, FL 34994 IN THIS SPACE 3. 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 Sonstrue, typed or printed name of recreated agent and title if applicable. (NOTE: Registered Agent signatura required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 . Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME KELLY, CARON P STREET ADDRESS 117 SW 6TH STREET U00000459698 CHY-ST-ZP STUART, FL 34994 08/18/86-80012-013 150.08 TITLE NAME STREET ADDRESS City-St-20 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE AFARAT STREET ADDRESS CITY-ST-ZIP BILE NAME STITEET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports the end 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 empoyered.

FILED