2006 FOR PROFIT CORPORATION

FILED Feb 20, 2006 08:00 AN ANNUAL REPORT **Secretary of State** DOCUMENT # P01000049864 1. Entity Name KELLY AND SONS PAINTING, INC. Principal Place of Business Mailing Address 5836 92ND TERRACE NORTH 5836 92ND TERRACE NORTH PINELLAS PARK, FL 33782 PINELLAS PARK, FL 33782 02032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3722743 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent KELLY, DONALD L DO NOT WRITE 5836 92ND TERRACE NORTH PINELLAS PARK, FL 33782 IN THIS SPACE 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. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PVST TITLE KELLY, DONALD L NAME 5836 92ND TERRACE NORTH STREET ADDRESS CITY-ST-ZIP PINELLAS PARK, FL 33782 1100000441461 TITE 43/113/116-80038-002 150.00 NAME STREET ADDRESS CHY-SI-ZIP TITI F NAME

DO NOT WRITE IN THIS SPACE

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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #