

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009753

Entity Name: MARIE G. KELLEY, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

4599 CLINTON BLVD.
LAKE WORTH, FL 33463

New Principal Place of Business:

98 W ARCH DRIVE
LAKE WORTH, FL 33467

Current Mailing Address:

4599 CLINTON BLVD.
LAKE WORTH, FL 33463

New Mailing Address:

98 W ARCH DRIVE
LAKE WORTH, FL 33467

FEI Number: 60-0002280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, MARIE G
4599 CLINTON BLVD.
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

KELLEY, MARIE G
98 W ARCH DRIVE
LAKE WORTH, FL 33467 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLEY, MARIE G
Address: 4599 CLINTON BLVD.
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KELLEY, MARIE G
Address: 98 W ARCH DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: MARIE G KELLEY

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date