

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037637

FILED
Apr 20, 2006
Secretary of State

Entity Name: KELLEY FAMILY INVESTMENTS, INC.

Current Principal Place of Business:

12148 GLENMOOR DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

12148 GLENMOOR DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 04-3639388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, DOUGLAS A
ONE EAST BROWARD BLVD SUITE 1300
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BOATRIGHT, SCOTT
6101 GAZEBO PARK PLACE NORTH
SUITE 101
JACKSONVILLE,, FL 32257 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: SCOTT BOATRIGHT

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLEY, BRIAN L
Address: 12148 GLENMOOR DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: BRIAN L. KELLEY

PRES

04/20/2006

Electronic Signature of Signing Officer or Director

Date