2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2007 8:00 am Secretary of State DOCUMENT # P02000096500 05-02-2007 90077 028 ***150.00 1. Entity Name TONY KELLY, INC. Principal Place of Business Mailing Address 5147 WOODLANE CIRCLE 5147 WOODLANE CIRCLE TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 04252007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4210352 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ____6_Name and Address of Current Registered Agent KELLY, T.A. DO NOT WRITE 3200 LAKESHORE DR E TALLAHASSEE, FL 32312 IN THIS SPACE 8. The above named entity submits his 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 age SIGNATURE! (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TITLE KELLY, T.A. 3200 LAKESHORE DR. EAST STREET ADDRESS TALLAHASSEE, FL 32312 CITY-ST-ZIP TITLE ST KELLY, RHONDA NAME 3200 LAKESHORE DR. EAST STREET ADDRESS TALLAHASSEE, FL 32312 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 emplowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

OFFICER OR DIRECTOR

FILED