

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126317

Entity Name: KELLEY MARKETING, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

717 EAST OAK ST.
KISSIMMEE, FL 34744

New Principal Place of Business:

8170 SOUTH EASTERN AVENUE
SUITE 4-505
LAS VEGAS, NV 89123 US

Current Mailing Address:

717 EAST OAK ST.
KISSIMMEE, FL 34744

New Mailing Address:

8170 SOUTH EASTERN AVENUE
SUITE 4-505
LAS VEGAS, NV 89123 US

FEI Number: 05-0542336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART, HARRY J
717 EAST OAK ST.
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KELLEY, CRAIG A
Address: 290 HELMSDALE DRIVE
City-St-Zip: HENDERSON, NV 89014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KELLEY, CRAIG A
Address: 8170 SOUTH EASTERN AVENUE
City-St-Zip: LAS VEGAS, NV 89123 US

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: CRAIG A. KELLEY

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date