

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003970

Entity Name: LAURALEE KELLY, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

323 NE 6TH AVE.
C/O BILL MORRIS
DELRAY BEACH, FL 33483

New Principal Place of Business:

9954 WATERMILL CIRCLE
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

P.O. BOX 1035
NEW YORK, NY 10276

New Mailing Address:

FEI Number: 02-0661977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, LAURALEE J MS.
323 N. E. 6TH AVE
C/O BILL MORRIS
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

KELLY, LAURALEE J MS.
9954 WATERMILL CIRCLE
BOYNTON BEACH, FL 33437 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: LAURALEE J. KELLY

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLY, LAURALEE
Address: P.O. BOX 1035
City-St-Zip: NEW YORK, NY 10276

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KELLY, LAURALEE J MS.
Address: P.O. BOX 1035
City-St-Zip: NEW YORK, NY 10276

I hereby certify that the information supplied with this filing does not qualify 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: LAURALEE J. KELLY

D

01/23/2008

Electronic Signature of Signing Officer or Director

Date