2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2006 08:00 AM Secretary of State DOCUMENT # P03000010857 1. Entity Name KELLY VENTURES, INC. Principal Place of Business Mailing Address 2203 SOUTHWEST 41ST LANE 2203 SOUTHWEST 41ST LANE GAINESVILLE, FL 32608 GAINESVILLE, FL 32608 CR2E034 (11/05) 03292006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3893026 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEYER, KELLY A DO NOT WRITE 2203 SOUTHWEST 41ST LANE GAINESVILLE, FL 32608 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed of printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Ba FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 7171 F MEYER, KELLY A NAME STREET ADDRESS 2203 SOUTHWEST 41ST LANE CITY-ST-ZIP GAINESVILLE, FL 32608 U00000504751 04/26/06-80087-011 150.00 NAME STREET ADDRESS CITY-ST-JIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 717LE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP me STREET ADDRESS CATY-ST-ZIP 3171 F NAME STREET ADDRESS CHY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 each; 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 in Block 10 or Block 11 if chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the empowered.

FILED