2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 18, 2006 8:00 am Secretary of State DOCUMENT # P03000114784 04-18-2006 90089 011 ***150.00 1. Entity Name MACK KELLY INC. Principal Place of Business Mailing Address 4957 SIGNAL HILL RD 4957 SIGNAL HILL RD ORLANDO FL 32808 ORLANDO FL 32808 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 20-0325178 Not Applicable Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KELLY, MACK Street Address (P.O. Box Number is Not Acceptable) 4957 SIGNAL HILL ROAD ORLANDO FL 32808 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE ☐ Change ☐ Addition NAME KELLY, MACK NAME STREET ADDRESS 4957 SIGNAL HILL RD STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ORLANDO FL 32808 Secretary Treasurer Kelly Tyrashawa Delete TITLE ☐ Addition NAME KELLY, TURASHAWN NAME STREET ADDRESS 4957 SIGNAL HILL RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32808 THE ☐ Delete TITLE ☐ Change ☐ Addition ۷O NAME NAME PATRICK, LUKE STREET ADDRESS STREET ADDRESS 9687 GOTHA RD WINDERMERE FL 34786 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED