2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 02, 2007 8:00 am **Secretary of State** DOCUMENT # P03000136829 03-02-2007 90012 031 ***150.00 1. Entity Name MARTHA KELLY INC. Principal Place of Business Mailing Address 6164 SAYT FLEX PINES RD 6164 SAYT FLEX PINES RD PENSACOALA, FL 32526 PENSACOALA, FL 32526 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6164 Saufley Pines Rd 6164 Saufler Suite, Apt. #, etc. Suite, Apt. #, etc 02262007 CR2E034 (12/06) Chq-P City & State City & State Applied For 4. FEI Number Pensacolo Pensaco 73-1686752 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32526 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KELLY, MARTHA Saufley Pines Rd Street Address (P.O. Box Number is Not Acceptable) 6164 SAX FLEX PINES RD PENSACOALA, FL 32526 City 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. Signature, typed or brinted name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRES TILE ☐ Delete TITI F ☐ Addition NAME KELLY, MARTHA NAME 6164 SAUFLEY PINES ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32526 CITY-ST-ZIP Delete nne NN F Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Change ☐ Addition TITLE Delete 7177 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ППЕ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete ППЕ ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ΠLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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 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.

FILED