2008 FOR PROFIT CORPORATION

Apr 18, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P03000136829 04-18-2008 90056 018 ***150.00 1. Entity Name MARTHA KELLY INC. 40074000 Principal Place of Business Mailing Address 6164 SAUFLEY PINES RD 6164 SAUFLEY PINES RD PENSACOALA, FL 32526 PENSACOALA, FL 32526 US No Chg-P CR2E034 (11/05) 04132008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 73-1686752 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KELLY, MARTHA 6164 SAUFLEY PINES RD PENSACOALA, FL 32526 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 famillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and late 4 applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PRES TITLE KELLY, MARTHA NAME 6164 SAUFLEY PINES ROAD STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32526 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7P FITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

NAME STREET ADDRESS

FILED