2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2007 08:00 AM Secretary of State DOCUMENT # P03000145900 1. Entity Name EARL KELLY INC. Principal Place of Business Mailing Address 3000 CLARCONA RD. APOPKA FL 32703 12374 W. COLONIAL DR. WINTER GARDEN FL 34787 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt, #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 75-3140490 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KELLY, EARL 3000 CLARCONA RD. Street Address (P.O. Box Number is Not Acceptable) APOPKA FL 32703 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered effice 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 printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required whomreinstating) DATÉ FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ILITE ☐ Delete Addition TITLE Change KELLY, EARL U00000754570 NAME. NAME 12374 W. COLONIAL DR. STREEL ADDRESS STREET ADDRESS 05/22/07-80065-025 150.00 WINTER GARDEN FL 34787 CHY-ST-ZIP CITY - ST- ZIP HILE ☐ Defete ☐ Addition UNE ☐ Change NAME NAMI. STREET ADDRESS STREET ADDRESS CHY-SI-ZIP City St-7IP mor Delete HILL □ Change ■ Addition NAME. NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-S1-7IP Delete ☐ Change LHIE ☐ Addition NAMI STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-ZIP 11116 ☐ Dolote DILE Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-SI-ZIP 10116 ☐ Delete THLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-S1-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 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 eath, 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

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