2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2007 08:00 AM **DOCUMENT # P03000158112 Secretary of State** 1. Entity Name THOMAS KELLY MANAGEMENT COMPANY Principal Place of Business Mailing Address 1880 ARLINGTON ST SUITE 103 1880 ARLINGTON ST SUITE 103 SARASOTA, FL 34239 SARASOTA, FL 34239 04132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0990860 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, DAVID P DO NOT WRITE 2201 RINGLING BLVD **SUITE 104** IN THIS SPACE SARASOTA, FL 34237 8. The above named antity 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 oistered againt the obligations ni and title it annicable (NOTE: Registered Agent signature required when reinstating) 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 TITLE KELLY, THOMAS F NAME STREET ADDRESS 1880 ARLINGTON ST SUITE 103 CITY-ST-ZIP SARASOTA, FL 34239 VSD TITLE -80039-008 150.00 NAME KELLY, JACQUELINE F STREET ADDRESS 1880 ARLINGTON ST SUITE 103 SARASOTA, FL 34239 CITY-ST-ZiP TITLE TD NAME KELLY, JAMES M STREET ADDRESS 191 TALL TREES CT DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34232 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the Information supplied with this filling 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 of 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:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/07 365-941

FILED