

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013738

FILED
Apr 30, 2006
Secretary of State

Entity Name: KELLY MARINE SURVEYORS, INC.

Current Principal Place of Business:

2201 MARINA BAY DR WEST
103
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

1323 SE 17TH STREET
#354
FORT LAUDERDALE, FL 33316

Current Mailing Address:

2201 MARINA BAY DR WEST
103
FORT LAUDERDALE, FL 33312

New Mailing Address:

1323 SE 17TH STREET
#354
FORT LAUDERDALE, FL 33316

FEI Number: 20-0633374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, BUFORD J
2201 MARINA BAY DRWEST
103
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

KELLY, BUFORD J JR
11 DRYPETES COURT WEST
HOMOSASSA, FL 34446 US

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.

SIGNATURE: BUFORD J KELLY, JR

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: KELLY, BUFORD J
Address: 2201 MARINA BAY DR WEST, # 103
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: KELLY, BUFORD J JR
Address: 1323 SE 17TH STREET, #354
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BUFORD J KELLY, JR

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date