2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE

May 05, 2006 8:00 am Secretary of State DOCUMENT # P04000036799 1. Entity Name 05-05-2006 90155 009 ***150.00 KELLI-MEDCO, INC. Principal Place of Business Mailing Address 708 PICKFAIR TERR. 708 PICKFAIR TERR. LAKE MARY FL 32746 LAKE MARY FL 32746 Principal Place of Business 223 E SR 434 3. Mailing Address 708 Pickfair Terr 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 51-0499983 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 327 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GLAVIN, GRACE A Street Address (P.O. Box Number is Not Acceptable) 1340 TUSKAWILLA RD., STE. 106 WINTER SPRINGS FL 32708 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 DHyeryung K. Leatherman 703 Pickfair Terrace TITLE Delete NAME LEATHERMAN, JOE R NAME 708 PICKFAIR TERR. STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP LAKE MARY FL 32746 ake Mary FL 32746 ☐ Change TITLE Defete TETLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Chance Addition TITLE October . ŢĮŢ1 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Defete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete Change Addition TiT1 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

Joe R Leathermon Pres. 4-25-06
GOFFICER OR DIRECTOR

FILED