2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 02, 2007 08:00 AM **DOCUMENT # P04000073763 Secretary of State** 1. Entity Name KELLY BUSCH, INC. Principal Place of Business Mailing Address 14918 SW 104TH ST #40 14918 SW 104TH ST #40 MIAMI, FL 33196 MIAMI, FL 33196 04302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0085797 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUSCH, KELLY DO NOT WRITE 14918 SW 104TH ST #40 MIAMI, FL 33196 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 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) DATE 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 NAME BUSCH, KELLY STREET ADDRESS 14918 SW 104TH ST #40 CITY-ST-7/P MIAMI, FL 33196 TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE U00000755226 STREET ADDRESS 05/22/07-80094-006 150.00 CITY-ST-7IP

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.

TITLE MAME STREET ADDRESS CITY-ST-ZIP