

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078295

Entity Name: KEELY FELL, INC.

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

36150 EMERALD COAST PARKWAY
SUITE 102
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

36150 EMERALD COAST PARKWAY
SUITE 102
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-0988732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELL, MICHAEL F VP
1216 LAKESHORE DRIVE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

FELL, KEELY M PRES
1216 LAKESHORE DRIVE
NICEVILLE, FL 32578 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: KEELY M. FELL

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FELL, KEELY M PD
Address: 36150 EMERALD COAST PARKWAY
City-St-Zip: DESTIN, FL 32541

Title: VP () Delete
Name: FELL, MICHAEL M VP
Address: 1216 LAKESHORE DRIVE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FELL, KEELY M
Address: 36150 EMERALD COAST PARKWAY
City-St-Zip: DESTIN, FL 32541

Title: VP (X) Change () Addition
Name: FELL, MICHAEL F
Address: 1216 LAKESHORE DRIVE
City-St-Zip: NICEVILLE, FL 32578

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: KEELY M. FELL

PRES

01/25/2006

Electronic Signature of Signing Officer or Director

Date