2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126363

Entity Name: KELLEY REAL ESTATE GROUP INC

Current Principal Place of Business:

522 E. WASHINGTON ST.
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

522 E. WASHINGTON ST.
ORLANDO, FL 32801 US

New Mailing Address:

522 E WASHINGTON ST
ORLANDO, FL 32801 US

FEI Number: 32-0140170   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

KELLEY, SEAN E
251 MAITLAND AVE
SUITE 107
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

KELLEY, SEAN E
522 E WASHINGTON ST
ORLANDO, FL 32801 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: SEAN KELLEY   03/22/2007

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P   ( ) Delete
Name: KELLEY, SEAN E
Address: 251 MAITLAND AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P   (X) Change ( ) Addition
Name: KELLEY, SEAN E
Address: 522 E WASHINGTON ST
City-St-Zip: ORLANDO, FL 32801 US

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: SEAN KELLEY   P   03/22/2007

Electronic Signature of Signing Officer or Director   Date