

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163209

FILED  
Feb 13, 2006  
Secretary of State

Entity Name: KAYELLAR CONSULTANTS FLORIDA, INC.

**Current Principal Place of Business:**

621 NW 53RD STREET  
SUITE 620  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

621 NW 53RD STREET  
SUITE 620  
BOCA RATON, FL 33487

**New Mailing Address:**

FEI Number: 20-1967294

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HAY, JONATHAN L  
1548 LANCASTER TERR  
JACKSONVILLE, FL 32204 US

**Name and Address of New Registered Agent:**

GREENSPOON, WARREN S  
621 N.W. 53RD STREET, SUITE 620  
BOCA RATON, FL 33487 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: WARREN S. GREENSPOON

02/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPST ( ) Delete  
Name: RAY, KEITH  
Address: 621 NW 53RD STREET, SUITE 620  
City-St-Zip: BOCA RATON, FL 33487 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KEITH RAY

D

02/13/2006

Electronic Signature of Signing Officer or Director

Date