

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2006 8:00 am
Secretary of State

01-27-2006 90037 023 ***158.75

DOCUMENT # P05000007102

1. Entity Name
KELLY CAR CARE & RENTAL INC



Principal Place of Business
**3434 12TH AVE SO
 ST PETERSBURG, FL 33711**

Mailing Address
**PO BOX 10041
 ST PETERSBURG, FL 33733**

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



01142006 Chg-P CR2E034 (11/05)

4. FEI Number 20-2153887	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
KELLY, DON 4621 18TH AVE SO ST PETERSBURG, FL 33711		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KELLY, DON 4621 18TH AVE SO ST PETERSBURG, FL 33711 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. 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.

SIGNATURE: Don Kelly **DON KELLY** 1-24-06 727-327-7557
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

600071004
P05000007100

MINUTES OF THE ANNUAL SHAREHOLDERS' MEETING

OF

KELLY CAR CARE & RENTAL, INC.

An annual meeting of shareholders was held on October 31, 2005 11:00 a.m. at: 3434 12th Avenue So., St. Petersburg, FL, 33711 for the purpose of electing the directors of the corporation and transacting all other proper business. All shareholders waived notice, and the waiver was made a part of and precedes the minutes of this meeting. The President acted as chairperson, and the Secretary acted as secretary.

The call of the list shareholders and inspection of proxies showed that there were represented at the meeting, in person or by proxy, holders of 100 shares, constituting a quorum. The proxies, if any, were filed with the secretary and were included with the minutes of the meeting.

The following were nominated and seconded as candidates for members of the board of directors for the coming year:

Shareholder: Don Kelly

After completion of nominations from the floor, the chairperson closed the nominations and the voice votes represented at the meeting were taken.

After a count of votes and examination of the proxies, the chairperson declared that the following were duly elected as directors to serve for the coming year, and until their successors are elected and qualified, by the affirmative vote of a majority of shares represented at the meeting:

Director: Don Kelly

There being no other business to come before the meeting, it was adjourned on motion duly made and carried.

Date: October 31, 2005

Don Kelly
Secretary

ATTACHMENT

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MINUTES OF BOARD OF DIRECTORS MEETING

OF

KELLY CAR CARE & RENTAL, INC.

The undersigned, being the directors of the above named corporation, in accordance with corporate law and the bylaw of this Corporation, do hereby consent to the adoption of the following recitals and resolutions:

An annual meeting of the board of directors of the corporation was held on October 31, 2005 at 11:00 a.m. at: 3434 12th Avenue So., St. Petersburg, FL, 33711.

All directors signed waiver of notice, and the waiver was made a part of and precede the minutes of this meeting. The President and Secretary of the corporation acted respectively, as Chairman and Secretary of the meeting.

There were present, representing a quorum of the board:

Don Kelly, President

RATIFICATION AND APPROVAL OF ACTIONS

The President of the corporation acted as Chairperson, and the Secretary of the corporation acted as Secretary of the meeting.

WHEREAS, the Board of Directors and Officers of the Corporation to ratify and approve the actions of Directors and Officers of the Corporation occurring between the last meeting and this meeting;

RESOLVED, that the Directors ratify and approve the actions of Directors and Officers of the Corporation occurring between the last meeting and this year's meeting.

There being no further business to come before the meeting, it was adjourned on motion duly made and carried.

Date: October 31, 2005

DM Kelly
Secretary

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ATTACHMENT

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WAIVER OF NOTICE AND CONSENT TO HOLDING OF MEETING
OF
KELLY CAR CARE & RENTAL, INC.

The undersigned, being all the directors of: Kelly Car Care & Rental, Inc. a Florida corporation, do hereby waive notice of and consent to the holding of the annual meeting of the directors, held at: 3434 12th Avenue So., St. Petersburg, FL, 33711 on October 31, 2005 at 10:00 a.m., for the purpose of discussing old and new business matters and that the agenda of the meeting may include the transaction of any other business that properly may be brought before the shareholders for their vote.

Dated: October 31, 2005

By:

Don Kelly
Don Kelly (director)