

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013181

FILED
Jan 12, 2007
Secretary of State

Entity Name: KELLY'S CONSULTING SERVICES INC.

Current Principal Place of Business:

3660 SW BONWOLD STREET
PORT ST LUCIE, FL 34953

New Principal Place of Business:

365 SW SAGINAW AVE
PORT ST LUCIE, FL 34953

Current Mailing Address:

365 SW SAGINAW AVE
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: 20-2288384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, ANDREA C
3660 SW BONWOLD STREET
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

KELLY, ANDREA C
365 SW SAGINAW AVE
PORT ST LUCIE, FL 34953 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: ANDREA KELLY

01/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLY, ANDREA C
Address: 3660 SW BONWOLD STREET
City-St-Zip: PORT ST LUCIE, FL 34953

Title: V () Delete
Name: KELLY, ROBERT A
Address: 3660 SW BONWOLD STREET
City-St-Zip: PORT ST LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLY, ANDREA C
Address: 365 SW SAGINAW AVE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: V (X) Change () Addition
Name: KELLY, ROBERT A
Address: 365 SW SAGINAW AVE
City-St-Zip: PORT ST LUCIE, FL 34953

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: ANDREA KELLY

P

01/12/2007

Electronic Signature of Signing Officer or Director

Date