2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2006
Secretary of State

DOCUMENT# P05000029584

Entity Name: THE KELLEY FIRM, P.A.

Current Principal Place of Business:

15 GATEHOUSE ROAD
SEA RANCH LAKES, FL 33308

New Principal Place of Business:

750 SE 3 AVE
SUITE 200
FORT LAUDERDALE, FL 33316

Current Mailing Address:

15 GATEHOUSE ROAD
SEA RANCH LAKES, FL 33308

New Mailing Address:

750 SE 3 AVE
SUITE 200
FORT LAUDERDALE, FL 33316

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KELLEY, ROBERT W
15 GATEHOUSE ROAD
SEA RANCH LAKES, FL 33308 US

Name and Address of New Registered Agent:

KELLEY, ROBERT W
750 SE 3 AVE
SUITE 200
FORT LAUDERDALE, FL 33316 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: ROBERT W KELLEY 05/05/2006
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: KELLEY, ROBERT W
Address: 15 GATEHOUSE ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: KELLEY, ROBERT W
Address: 750 SE 3 AVE, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ROBERT W KELLEY D 05/05/2006
Electronic Signature of Signing Officer or Director Date