

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030408

Entity Name: KELLY SPEED & MACHINE, INC.

FILED
Jun 22, 2006
Secretary of State

Current Principal Place of Business:

848 SW 12TH AVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

848 SW 12TH AVE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-2342953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, THOMAS J JR
3554 NW 25TH TERR
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

KELLY, THOMAS J JR
830 N RIVERSIDE DRIVE
212
POMPANO BEACH, FL 33062 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: _____

Electronic Signature of Registered Agent

06/22/2006

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: KELLY, THOMAS J JR
Address: 3554 NW 25TH TERR
City-St-Zip: BOCA RATON, FL 33434

Title: ST () Delete
Name: KELLY, KIMBERLY J
Address: 3554 NW 25TH TERR
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLY, THOMAS J JR
Address: 830 N RIVERSIDE DRIVE APT 212
City-St-Zip: POMPANO BEACH, FL 33062

Title: ST (X) Change () Addition
Name: KELLY, KIMBERLY J
Address: 830 N. RIVERSIDE DRIVE APT 212
City-St-Zip: POMPANO BEACH, FL 33062

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: THOMAS J. KELLY, JR.

Electronic Signature of Signing Officer or Director

PRES

06/22/2006

Date