

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074266

Entity Name: KELLCO OF SOUTH FLORIDA , INC.

FILED
Jun 30, 2006
Secretary of State

Current Principal Place of Business:

3500 NE 11 AVE. STE. A
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

3500 NE 11 AVE. STE. A
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 59-3806944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO LAW GROUP
915 MIDDLE RIVER DRIVE
SUITE 304
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

COSTANZA, GEORGE I
3500 NORTHEAST 11 AVE
SUITE A
OAKLAND PARK, FL 33334 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: GEORGE COSTANZA

06/30/2006

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: SAUNDERS, GEORGE
Address: 3500 NE 11 AVE.
City-St-Zip: OAKLAND PK., FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COSTANZA, GEORGE
Address: 3500 NE 11 AVE.
City-St-Zip: OAKLAND PK., FL 33324 US

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: GEORGE COSTANZA

P

06/30/2006

Electronic Signature of Signing Officer or Director

Date