

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077934

FILED
Apr 03, 2006
Secretary of State

Entity Name: KELLY CUSTOM INSTALLATIONS, INC.

Current Principal Place of Business:

2296 RIVER PARK CIRCLE
#1111
ORLANDO, FL 32817 US

New Principal Place of Business:

10054 SALI DRIVE
ORLANDO, FL 32817 US

Current Mailing Address:

2296 RIVER PARK CIRCLE
#1111
ORLANDO, FL 32817 US

New Mailing Address:

10054 SALI DRIVE
ORLANDO, FL 32817 US

FEI Number: 20-2917576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COYLE, ROSEMARIE
223 CLYDESDALE CIR
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

KELLY, MICHAEL J
10054 SALI DRIVE
ORLANDO, FL 32817 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: MICHAEL J. KELLY

04/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLY, MICHAEL J
Address: 2296 RIVER PARK CIRCLE
City-St-Zip: ORLANDO, FL 32817 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLY, MICHAEL J
Address: 10054 SALI DRIVE
City-St-Zip: ORLANDO, FL 32817 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: MICHAEL J. KELLY

P

04/03/2006

Electronic Signature of Signing Officer or Director

Date