## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 10, 2006 8:00 am Secretary of State **DOCUMENT # P05000092115** 04-10-2006 90300 050 \*\*\*150.00 1. Entity Name KELLFINA FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 60026268 400 BONNIE BLVD., STE. 157 400 BONNIE BLVD., STE. 157 PALM SPRINGS, FL 33461 PALM SPRINGS, FL 33461 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052006 CR2E034 (11/05) Cha-P Applied For 4. FEI Number 050590 City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KELLER, DONALD T. Street Address (P.O. Box Number is Not Acceptable) 400 BONNIE BLVD., STE. 157 PALM SPRINGS, FL 33461 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent DONALD T. KGKAN, PRESIDENT SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition ŊΡ TITLE ☐ Change ☐ Delete KELLER, DONALD T. NAME NAME 400 BONNIE BLVD., STE, 157 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM SPRINGS, FL 33461 CITY-ST-ZIP VCFO ☐ Change TITLE ☐ Delete TITLE ☐ Addition KELLER, THOMAS W. NAME NAME STREET ADDRESS 33 OHIO RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH, FL 33467 ☐ Change ☐ Addition Delete TITLE TITLE KELLER, JENNIE L. NAME NAME STREET ADDRESS 33 OHIO RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LAKE WORTH, FL 33467 ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

(DONALD TIGHT, PAGE deur)

561-373-8362

FILED