2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Mar 26, 2008 08:00 AN Secretary of State **DOCUMENT # P05000165599** 1. Entity Name ROSS A. KELLEY INC. Principal Place of Business Mailing Address 171 NE PENLYNN AVE. 171 NE PENLYNN AVE. PORT ST. LUCIE, FL 34983 PORT ST. LUCIE, FL 34983 No Chg-P 02292008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 76-0812714 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KELLEY, ROSS A. 171 NE PENLYNN AVE. PORT ST. LUCIE, FL 34983 IN THIS SPACE 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. SIGNATURE. INOTE Registers a Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable IDODOOD7ACAO. 04/09/08-80094-020 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE KELLEY, ROSS A. NAME STREET ADDRESS 171 NE PENLYNN AVE. PORT ST. LUCIE, FL 34983 CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-7IP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes 1 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 receiper 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

SIGNATURE:

changed, or on an atlaching

IBNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

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