2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 26, 2008 08:00 AM DOCUMENT # P06000115337 **Secretary of State** KATHLEEN KELLEY INC Principal Place of Business Mailing Address 817 ASHVILLE DR P.O. BOX 1268 MINNEOLA, FL 34715 MINNEOLA, FL. 34755 01122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5501731 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLEY, KATHLEEN DO NOT WRITE 817 ASHVILLE DR MINNEOLA, FL 34715 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE KELLEY, KATHLEEN NAME STREET ADDRESS 817 ASHVILLE DR CITY-ST-ZIP MINNEOLA, FL 34715 TITLE NAME STREET ADDRESS CITY-ST-ZIP U00000869859 04/09/08-80065-016 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP 12. Thereby 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 path; 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.

FILED