2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

ANNUAL REPORT (AR) FILED Feb 11, 2008 08:00 AN Secretary of State DOCUMENT # P06000137107 1. Entity Name KELLY A. O'BRIEN, INC. Principal Place of Business Mailing Address 7175 NW 48TH CT LAUDERHILL FL 33319 7175 NW 48TH CT LAUDERHILL FL 33319 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 74-3212916 Not Applicable Zip Country Z_{P} 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 O'BRIEN, KELLY A Street Address (P.O. Box Number is Not Acceptable) 7175 NW 48TH CT LAUDERHILL FL 33319 City 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 colligations of registered agent. SIGNATURE Signature, typed or premed hereif of registerodingent and their applicable. (NOTE Registered Agord eighnlure required when reinstaling) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Addition TITLE TITLE ☐ Derete O'BRIEN, KELLY A NAME NAME U00000823070 STREET ADDRESS 7175 NW 48TH CT STREET ADDRESS 02/20/08-80023-015 150.00 CITY-ST-ZIP LAUDERHILL FL 33319 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE 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 ☐ Change M Addition TITLE De ete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE De-ete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP ☐ Change Accition TITLE De ete TITLE NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.

STREET ADDRESS

CITY - ST - ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST- ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/8/08

(954)572 0056