

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000031388

Entity Name: KELLY-BRENNAN, INC.

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

2198 COACHMAN RD NE
STE C
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

2198 COACHMAN RD NE
STE C
CLEARWATER, FL 33765 US

New Mailing Address:

3248 SAN BERNADINO ST
CLEARWATER, FL 33759 US

FEI Number: 59-3181099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, ANTHONY
2198 COACHMAN RD NE
CLEARWATER, FL 34625 US

Name and Address of New Registered Agent:

BRENNAN, ANTHONY
3248 SAN BERNADINO ST
CLEARWATER, FL 33759 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: ANTHONY M BRENNAN

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTVP () Delete
Name: BRENNAN, ANTHONY M PRES
Address: 2198 COACHMAN RD NE
City-St-Zip: CLEARWATER, FL 33765 US

Title: D () Delete
Name: BRENNAN, ANTHONY M
Address: 2198 COACHMAN RD NE
City-St-Zip: CLEARWATER, FL 33765 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTVP (X) Change () Addition
Name: BRENNAN, ANTHONY M PRES
Address: 3248 SAN BERNADINO ST
City-St-Zip: CLEARWATER, FL 33759 US

Title: D (X) Change () Addition
Name: BRENNAN, ANTHONY M
Address: 3248 SAN BERNADINO ST
City-St-Zip: CLEARWATER, FL 33759 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: ANTHONY M BRENNAN

PRES

04/12/2007

Electronic Signature of Signing Officer or Director

Date