·2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2008 08:00 AM DOCUMENT # P94000068411 **Secretary of State** 1. Entity Name KELLEY PROPERTIES, INC. Principal Place of Business Mailing Address 1050 N 24TH ST 1050 N 24TH ST JACKSONVILLE BEACH FL 32250 JACKSONVILLE BEACH FL 32250 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apr. #. etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3281183 Not Applicable Zip Country Zφ 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 AHERN, FRED L JR. Street Address (P.O. Box Number is Not Acceptable) 2215 S. THIRD STREET STE. 101 JACKSONVILLE BEACH FL 32250 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 obligations of registered agent. SIGNATURE Signature, typod or promod name of registered agent and title 1 is proaped. (NOTE: Registered Agent eignalum requires when reinholding) FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE Derete ☐ Change Addition TIRE NAME KELLEY, SARA NAME 1050 N 24TH ST STREET ADDRESS STREET ADDRESS City-St-ZiP JACKSONVILLE BEACH FL CITY-ST-73P ☐ Dæete TITLE ☐ Change ☐ Addition NAME KELLEY, MARTIN J NAME STREET ADDRESS 1050 N 24TH ST STREET ADDRESS U00000799097 CHY-ST-7/2 JACKSONVILLE BEACH FL CITY-ST-ZIP 01/30/03-80053-025 ||5<u>0, D</u> VΡ Darete HD: F DILE MAME ABRY, RUSH NAME STREET ADDRESS STREET ADDRESS 1050 N 24TH ST CITY-ST-ZIP JACKSONVILLE BEACH FL CITY-ST-ZIP Addition TITLE De ete TITLE ☐ Change HAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP WE De ete ☐ Change ☐ Addition THE HAM: NAME STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP TITLE Delete TITLE Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplier entity report is true and accurate and that my signature shall have the same legal effect as if made under early that I am an officer or director of the corporation or the receiver or truetee emprovered 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 adachment with an address, with all other like empowered.

SIGNATURE

FILED

1/23/08 904246-2592