

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030785

FILED
May 22, 2007
Secretary of State

Entity Name: KELLEY-GRACE COMMUNICATIONS, INC.

Current Principal Place of Business:

4361 SUGAR PINE DRIVE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

4361 SUGAR PINE DRIVE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0574303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLSTEIN, MITCHELL
1200 N FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WEINSTEIN, JEFFREY
5499 N FEDERAL HIGHWAY
SUITE K
BOCA RATON, FL 33487 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: JEFFREY WEINSTEIN

05/22/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRACE, ELIZABETH K
Address: 4361 SUGAR PINE DRIVE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ELIZABETH K. GRACE

P

05/22/2007

Electronic Signature of Signing Officer or Director

Date