

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031169

Entity Name: THE KELLEY GROUP, INC.

FILED
Apr 23, 2006
Secretary of State

Current Principal Place of Business:

12773 WEST FOREST HILL BLVD.
STE 207
WELLINGTON, FL 33414

New Principal Place of Business:

17546 BEE LINE HIGHWAY
JUPITER, FL 33478

Current Mailing Address:

12773 WEST FOREST HILL BLVD.
STE 207
WELLINGTON, FL 33414

New Mailing Address:

17546 BEE LINE HIGHWAY
JUPITER, FL 33478

FEI Number: 65-0754352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE MENDOZA, MARIO G III, PA
12765 FOREST HILL BLVD., SUITE 1302
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLEY, J T
Address: 13307 POLO CLUB ROAD C206
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KELLEY, J T
Address: 13795 SE POWERLINE RD
City-St-Zip: HOBE SOUND, FL 33455

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: J THOMAS KELLEY

D

04/23/2006

Electronic Signature of Signing Officer or Director

Date