2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 30, 2007 8:00 am Secretary of State DOCUMENT # P97000031169. 1. Entity Name 03-30-2007 90291 001 ***600.00 THE KELLEY GROUP, INC. Mailing Address Principal Place of Business 17546 BEE LINE HIGHWAY 17546 BEE LINE HIGHWAY JUPITER FL 33478 JUPITER FL 33478 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 65-0754352 Not Applicable Country Zip Country Zip \$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 DE MENDOZA, MARIO G III, PA 12765 FOREST HILL BLVD., SUITE 1302 Street Address (P.O. Box Number is Not Acceptable) WELLINGTON FL 33414 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agant signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE Delete IME Addition ☐ Change KELLEY, J T NAME NAME 13795 SE POWERLINE RD STREET ADDRESS STREET ADDRESS HOBE SOUND FL 33455 CHY-S1-ZIP CITY ST 7IP THE ☐ Delete TILLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-79 Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-782 CITY - ST - 7IP ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-719 ☐ Delete ☐ Change JIILE HILF Addition NAME ΝΛΜΓ STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 12. I hereby 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 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 example this report as required by Chapter 607, Florida Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with the 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 example the corporation of the corporation or the receiver of trustee empowered to example the corporation of the corporation of the corporation or the receiver of trustee empowered to example the corporation of the corporatio

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