2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P97000045154 Jan 31, 2006 08:00 AM 1. Entity Name **Secretary of State** KELLY'S AIR CONDITIONING & APPLIANCE SERVICE INC. Principal Place of Business Mailing Address 6570 S.W. 56TH ST FORT LAUDERDALE FL 33314 6570 S.W. 56TH ST FORT LAUDERDALE FL 33314 2. Principal Place of Business 3. Mailing Address Suite, Apt. # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0763875 Not Applicat Zìo Country 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 Name KELLY, ROBERT BRUCE Street Address (P.O. Box Number is Not Acceptable) 6570 SW 56TH STREET FORT LAUDERDALE FL 33314 City Zip Code FI 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 access the obligations of registered agent. Signature, typed of printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May 5: 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Defete TITLE ☐ Change KELLY, ROBERT BRUCE JR NAME NAME 150.00 STREET ADDRESS 6570 SW 56TH STREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33314 CITY-ST-ZIP TITLE ☐ Delete THUE Admin NAME KELLY, SUSAN HAME STREET ADDRESS 6570 SW 56TH STREET STREET ADORESS CITY-ST-ZIP FORT LAUDERDALE FL 33314 CITY-ST-ZIP THIE ☐ Delete TITLE ☐ Change ☐ Adares NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Defete TiTLE Change Aggin. NAME NAME STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 attachment with an address, with all other like empowered.

SIGNATURE: Role & Robert B. Koky Jr 1/24/06 954-587-1351