2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 01, 2006 08:00 AM Secretary of State **DOCUMENT # P97000088669** THE KELLOCK AGENCY INC. Principal Place of Business Malling Address 18811 CYPRESS BEND COURT 18811 CYPRESS BEND COURT BOCA RATON, FL 33498 BOCA RATON, FL 33498 No Chg-P CR2E034 (11/05) 04272006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0789385 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLOCK, LOREN DO NOT WRITE 18811 CYPRESS BEND COURT BOCA RATON, FL 33498 IN THIS SPACE 3. 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 title if applicable (NOTE: Registered Agent eignature required when remeating) DATE 9. Election Campaign Financing \$5.00 May Be U000000551660 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 05/13/06-80103-808 150.00 18. OFFICERS AND DIRECTORS PDS TITLE KELLOCK, ALAN C NAME 18811 CYPRESS BEND COURT STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33498 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TATLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

ALAN C. KELLOCK

STREET ADDRESS CHY-ST-70

561-538-8603