

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051425

FILED
Jun 14, 2006
Secretary of State

Entity Name: KELLY S. HIGGS INCORPORATED

Current Principal Place of Business:

15307 AMBERLY DR
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

15307 AMBERLY DR
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 59-3513239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCKQUEMORE, KELLY S
18110 KENNESAW COURT
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

ROCKQUEMORE, MARC A
16119 BRECON PALMS PLACE
TAMPA, FL 33647 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: MARC A. ROCKQUEMORE

06/14/2006

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: ROCKQUEMORE, KELLY S
Address: 18110 KENNESAW COURT
City-St-Zip: TAMPA, FL 33647

Title: CEO () Delete
Name: ROCKQUEMORE, MARC A
Address: 18110 KENNESAW COURT
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROCKQUEMORE, KELLY S
Address: 16119 BRECON PALMS PLACE
City-St-Zip: TAMPA, FL 33647

Title: CEO (X) Change () Addition
Name: ROCKQUEMORE, MARC A
Address: 16119 BRECON PALMS PLACE
City-St-Zip: TAMPA, FL 33647

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: MARC A. ROCKQUEMORE

CEO

06/14/2006

Electronic Signature of Signing Officer or Director

Date