2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # P98000061189 1. Entity Name 04-24-2006 90370 014 ***150.00 KELCO OF MARCO, INC. Principal Place of Business Mailing Address 720 BALD EAGLE DR 720 BALD EAGLE DR MARCO ISLAND FL 34145 MARCO ISLAND FL 34145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 59-3652723 Not Applicable Zip Country Country Zισ \$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, MICHAEL R Street Address (P.O. Box Number is Not Acceptable) 720 BALD EAGLE DR MARCO ISLAND FL 34145 City 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 registeren agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIRLE ☐ Defete THILE ☐ Change ■ Addition NAME KELLY, MICHAEL R NAME STREET ADDRESS 740 BALD EAGLE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL 34145 ☐ Delete □ Change Addition TITLE NAME KELLY, LISA NAME STREET ADORESS STREET ADDRESS 740 BALD EAGLE DR. CITY-ST-ZIP MARCO ISLAND FL 34145 CITY-ST-ZiP Addition EIILE Delete TITLE ☐ Change Michael D. Kelly NAME NAME STREET ADDRESS ZYO BAID GNIK ON STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARCO Illand, Pl. 34145 TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7(P CITY-ST-ZIP ☐ Delete DILE Change Addition NAME MAAR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. Uturther 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 AND TYPED OR BRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: