2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 07, 2007 8:00 am Secretary of State DOCUMENT # P98000061189 1. Entity Name 05-07-2007 90053 040 ***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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3652723 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desirod 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 Zip Code FL 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. (NOTE: Registered Agent 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TALLE ☐ Delete TITLE ☐ Change ☐ Addition KELLY, MICHAEL R NAMI 740 BALD EAGLE DR. STREET ADDRESS STREET ADDRESS MARCO ISLAND FL 34145 CITY-ST-ZIP CITY - ST-ZIP TITLE Delete Change Addition KELLY, LISA 740 BALD EAGLE DR. STREET ADDRESS. STREET ADDRESS MARCO ISLAND FL 34145 CITY-ST-ZIP CHY-ST-7IP DITTE X Delete TITLE □ Change ■ Addition KELLY, MICHAEL D NAME NAMI 740 BALD EAGLE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARCO ISLAND FL 34145 CHY ST-ZIP ICHE 1013 ☐ Change ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUY-S1-7IP CHY+S1-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP Delete Change Addition THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-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 eath; 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. 239 buc - 4944

FILED