


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 01, 2006 8:00 am**  
**Secretary of State**

05-01-2006 90461 011 \*\*\*150.00

<b>DOCUMENT # P99000002514</b> 1. Entity Name <b>KELLY'S WHAT A DEAL, INC.</b>					
Principal Place of Business <b>3312 W HILLSBORO BLVD DEERFIELD BEACH, FL 33442</b>			Mailing Address <b>1446 NW 2ND AVE., #105 BOCA RATON, FL 33432</b>		
2. Principal Place of Business <b>42 Drayton Street</b>		3. Mailing Address <b>c/o CompuKeeper</b>			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. <b>2298 NW 2nd Ave. #20</b>			
City & State <b>Savannah, GA</b>		City & State <b>Boca Raton, FL</b>			
Zip <b>31401</b>	Country <b>USA</b>	Zip <b>33431</b>	Country <b>USA</b>	4. FEI Number <b>65-0885516</b>	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent  <b>EZELL, KELLY C/O COMPUKEEPER 3312 W HILLSBORO BLVD BOCA RATON, FL 33432</b>			7. Name and Address of New Registered Agent Name <b>Kelly Ezell</b> Street Address (P.O. Box Number is Not Acceptable) <b>c/o CompuKeeper</b> <b>2298 NW 2nd Ave. Ste 20</b> City <b>Boca Raton</b> <b>FL</b> Zip Code <b>33431</b>		
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 <u>X <i>Kelly Ezell</i></u> <b>Kelly Ezell</b> X <u>4/20/06</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE <b>D</b>	<input type="checkbox"/> Delete <b>EZELL, KELLY</b> <b>3312 W HILLSBORO BLVD</b> <b>DEERFIELD BEACH, FL 33442</b>		TITLE <b>D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>Kelly Ezell</b> <b>42 Drayton Street</b> <b>Savannah, GA 31401</b>	
NAME 			NAME 		
STREET ADDRESS 			STREET ADDRESS 		
CITY-ST-ZIP 			CITY-ST-ZIP 		
TITLE 	<input type="checkbox"/> Delete		TITLE 	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME 			NAME 		
STREET ADDRESS 			STREET ADDRESS 		
CITY-ST-ZIP 			CITY-ST-ZIP 		
TITLE 	<input type="checkbox"/> Delete		TITLE 	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME 			NAME 		
STREET ADDRESS 			STREET ADDRESS 		
CITY-ST-ZIP 			CITY-ST-ZIP 		
TITLE 	<input type="checkbox"/> Delete		TITLE 	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 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.					
<b>SIGNATURE:</b> X <u><i>Kelly Ezell</i></u>			<b>Kelly Ezell, President 912-447-1999 X</b>		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date <u>4/20/06</u> Daytime Phone #</small>		

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