

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084146

Entity Name: KELLY HOLDINGS, INC.

FILED  
Jan 30, 2006  
Secretary of State

## Current Principal Place of Business:

1015 ANDARELLA WAY  
VERO BEACH, FL 32963

## New Principal Place of Business:

## Current Mailing Address:

1015 ANDARELLA WAY  
VERO BEACH, FL 32963

## New Mailing Address:

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KELLY, ROBIN  
1015 ANDARELLA WAY  
VERO BEACH, FL 32963 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KELLY, RUSSELL  
Address: 1015 ANDARELLA WAY  
City-St-Zip: VERO BEACH, FL 32963

Title: V ( ) Delete  
Name: KELLY, ROBIN  
Address: 1015 ANDARELLA WAY  
City-St-Zip: VERO BEACH, FL 32963

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KELLY, ROBIN  
Address: 1015 ANDARELLA WAY  
City-St-Zip: VERO BEACH, FL 32963

Title: V (X) Change ( ) Addition  
Name: MICHAELS, GARY  
Address: 4190 BRAGANZA AVE.  
City-St-Zip: COCONUT GROVE, FL 33133

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: ROBIN KELLY

P

01/30/2006

Electronic Signature of Signing Officer or Director

Date