2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109961

FILED
Jan 09, 2006
Secretary of State

Entity Name: KELLY BROCK ENTERPRISES, INC.

Current Principal Place of Business:

5810 BISCAYNE BLVD
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

5810 BISCAYNE BLVD
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 65-0968801 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BROCK, KELLY
12790 GRIFFING BLVD.
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

BROCK, KELLY J
936 LENOX AVENUE
MIAMI BEACH, FL 33139 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: KELLY J BROCK 01/09/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: BROCK, KELLY J
Address: 12790 GRIFFING BLVD.
City-St-Zip: NORTH MIAMI, FL 33161 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: BROCK, KELLY J
Address: 936 LENOX AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

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: KELLY J BROCK D 01/09/2006
Electronic Signature of Signing Officer or Director Date