

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71141

FILED
Jan 10, 2007
Secretary of State

Entity Name: KELLY'S CARIBBEAN BAR & GRILL, INC.

Current Principal Place of Business:

301 WHITEHEAD STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

2699 S. BAYSHORE DR.
5TH FLOOR
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0281285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, JAMES
2699 S. BAYSHORE DRIVE
5TH FLOOR
MIAMI, FL 33133 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: TILLMAN, FRED,
Address: 301 WHITEHEAD ST.
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRED TILLMAN

P

01/10/2007

Electronic Signature of Signing Officer or Director

Date