2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jan 18, 2006
Secretary of State

DOCUMENT# V35418

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

Current Principal Place of Business:

11267 SW 73 LANE
MIAMI, FL 33173 US

New Principal Place of Business:

10855 SW 72 STREET
SUITE 47
MIAMI, FL 33173 US

Current Mailing Address:

11267 SW 73 LANE
MIAMI, FL 33173 US

New Mailing Address:

10855 SW 72 STREET
SUITE 47
MIAMI, FL 33173 US

FEI Number: 65-0336942 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FLORENCE, PEARSON C D
11267 SW 73 LANE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MONEGRO, MARTY
10855 SW 72 STREET
SUITE 47
MIAMI, FL 33173 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: MARTY MONEGRO 01/18/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:	D ( ) Delete
Name:	PEARSON, FLORENCE C
Address:	11267 SW 73 LANE
City-St-Zip:	MIAMI, FL 33173 MI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D (X) Change ( ) Addition
Name:	MONEGRO, MARTY
Address:	10855 SW 72 STREET, SUITE 47
City-St-Zip:	MIAMI, FL 33173 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: MARTY MONEGRO D 01/18/2006
Electronic Signature of Signing Officer or Director Date