

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V46413

Entity Name: KELLY BENSON ELECTRIC, INC.

FILED
Nov 10, 2006
Secretary of State

Current Principal Place of Business:

615 S 21 AVE
HOLLYWOOD, FL 33022 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 223425
HOLLYWOOD, FL 33022 US

New Mailing Address:

FEI Number: 65-0341221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNDAGE, MICHAEL P.
3700 BANK OF AMERICA PLAZA
101 EAST KENNEDY BOULEVARD
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BRUNDAGE, MICHAEL P.
400 N. ASHLEY DRIVE
SUITE 2540
TAMPA, FL 33602 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: MICHAEL P. BRUNDAGE

11/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENSON, KELLY,
Address: 1048 ADAMS STR
City-St-Zip: HOLLYWOOD, FL 33019

Title: ST () Delete
Name: BENSON, KATHRYN
Address: 1048 ADAMS STR
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KELLY BENSON

PRES

11/10/2006

Electronic Signature of Signing Officer or Director

Date