2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State 03-13-2006 90055 044 ***150.00 **DOCUMENT # V65181** 1. Entity Name KELLYCO, INC. 4002000-Principal Place of Business Mailing Address **1085 BELLE AVENUE** 1085 BELLE AVENUE WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 No Chg-P CR2E034 (11/05) 01132006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOEPKER, TODD M P.A. DO NOT WRITE 390 NORTH ORANGE AVE **SUITE 1800** IN THIS SPACE ORLANDO, FL 32802 8. The above named entity brinits this flatement by the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regis 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DP AUERBACH, STUART S. KAME STREET ADDRESS 1085 BELLE AVE. WINTER SPRINGS, FL; CITY-ST-7IP DST TITLE AUERBACH, LEITA C NAME STREET ADDRESS 1085 BELLF AVE. WINTER SPRINGS, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information applied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied report is true and accurate and that my 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 further exercised or pusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

Stuart Auerbach

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED Mar 13, 2006 8:00 am