## 2008 FOR PROFIT CORPORATION

changed, or on an attachment with an address,

SIGNATURE:

## FILED **ANNUAL REPORT** Jan 31, 2008 08:00 AN **DOCUMENT # P96000030157 Secretary of State** 1. Entity Name SHAPELLS, INC. Principal Place of Business Mailing Address 8565 STOCKS ROAD 8565 STOCKS ROAD JACKSONVILLE, FL 32220 JACKSONVILLE, FL 32220 US 01232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3373360 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FREEDMAN, NORMAN P DO NOT WRITE **525 NORTH NEWMAN STREET** JACKSONVILLE, FL 32202 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and trie if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 "After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LACHAPELLE, GUY NAME STREET ADDRESS 8565 STOCKS ROAD JACKSONVILLE, FL 32220 CITY-ST-ZIP TITLE U00000808091 02/07/08-80034-016 150.00 NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-57-21P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE MARKE STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental/eport's 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 trustee empowered to execute this veport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

OF BIGNING OFFICER OR DIRECTOR

Daytima Phone #