

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 498853

FILED
Jul 10, 2006
Secretary of State

Entity Name: SHELLY ENTERPRISES, INC.

Current Principal Place of Business:

2250 NOVA VILLAGE DR.
DAVIE, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

9200 S. DADELAND BLVD.
SUITE 700
MIAMI, FL 33156 US

New Mailing Address:

7700 NORTH KENDALL DRIVE
SUITE 507
MIAMI, FL 33156 US

FEI Number: 59-1660569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, JERRY
9200 S. DADELAND BLVD.
SUITE 700
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GREEN, JERRY
7700 NORTH KENDALL DRIVE
SUITE 507
MIAMI, FL 33156 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:

07/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREEN, HARRY,
Address: 2250 NOVA VILLAGE DRIVE
City-St-Zip: DAVIE, FL

Title: ST () Delete
Name: GREEN, JERRY,
Address: 9200 S DADELAND BLVD #700
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: HANNAH, GREEN
Address: 2250 NOVA VILLAGE DR
City-St-Zip: DAVIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: GREEN, JERRY,
Address: 7700 NORTH KENDALL DRIVE, STE. 507
City-St-Zip: MIAMI, FL 33156

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: JERRY GREEN

ST

07/10/2006

Electronic Signature of Signing Officer or Director

Date