2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 12, 2007 08:00 AN **DOCUMENT #517359 Secretary of State** SHELTER CORPORATION OF AMERICA Principal Place of Business Mailing Address 5009 N HIATUS RD 5009 N. HIATUS ROAD SUNRISE, FL 33351 SUNRISE, FL 33351-7904 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1712295 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOPERMAN, STEVEN DO NOT WRITE 5009 N HIATUS RD SUNRISE, FL 33351 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 title if applicable (NOTE Registered Agent signature required when reinstating) U00000583887 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 01/12/07-80013-024 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE COOPERMAN, STEVEN J MAME STREET ADDRESS 5009 N HIATUS RD SUNRISE, FL 33351 CRY-ST-ZIP VP TITLE SCHOENLANK, SCOTT NAME 5009 N HIATUS RD STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33351 TITLE STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE

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 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 trustee impowered 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 attachnery with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS C8TY-ST-782 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS

ED NAME OF SIGNING OFFICER OR DIRECTOR