

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 568406

FILED
Mar 16, 2006
Secretary of State

Entity Name: PLAYGROUND SHELL SERVICE, INC.

Current Principal Place of Business:

12 HOLLYWOOD BLVD. SW
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

12 HOLLYWOOD BLVD. SW
FORT WALTON BEACH, FL 32548 US

Current Mailing Address:

12 HOLLYWOOD BLVD. SW
FORT WALTON BEACH, FL 32548

New Mailing Address:

12 HOLLYWOOD BLVD. SW
FORT WALTON BEACH, FL 32548 US

FEI Number: 59-1827742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VANDYKE, GEORGE JR
201 ELLIOTT ROAD
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VAN DYKE, GOERGE R., JR.
Address: 201 ELLIOTT RD.
City-St-Zip: MARY ESTHER, FL

Title: SD () Delete
Name: VANDYKE, ANNE J.,
Address: 283 BRIARWOOD CIRCLE
City-St-Zip: FT. WALTON BCH., FL

Title: TD () Delete
Name: VANDYKE, BOBBIE J.,
Address: 201 ELLIOTT RD.
City-St-Zip: MARY ESTHER, FL

Title: VD () Delete
Name: VANDYKE, WILLIAM D.,
Address: 283 BRIARWOOD CIRCLE
City-St-Zip: FT. WALTON BCH., FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VAN DYKE, GEORGE R., JR.
Address: 201 ELLIOTT RD.
City-St-Zip: MARY ESTHER, FL 32569 US

Title: SD (X) Change () Addition
Name: VANDYKE, ANNE J.,
Address: 283 BRIARWOOD CIRCLE
City-St-Zip: FT. WALTON BCH., FL 32548 US

Title: TD (X) Change () Addition
Name: VANDYKE, BOBBIE J.,
Address: 201 ELLIOTT RD.
City-St-Zip: MARY ESTHER, FL 32569 US

Title: VD (X) Change () Addition
Name: VANDYKE, WILLIAM D.,
Address: 283 BRIARWOOD CIRCLE
City-St-Zip: FT. WALTON BCH., FL 32548 US

Title: VD () Change (X) Addition
Name: VANDYKE III, GEORGE, R
Address: 195 CORAL DRIVE
City-St-Zip: FT. WALTON BCH, FL 32548 US

Title: VD () Change (X) Addition
Name: VANDYKE, ROBERT,
Address: 431 SHREWSBURY ROAD
City-St-Zip: MARY ESTHER, FL 32569

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: GEORGE R VANDYKE, JR

PD

03/16/2006

Electronic Signature of Signing Officer or Director

_____ Date