2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2008 08:00 AN **DOCUMENT #607021 Secretary of State** 1. Entity Name PAUL CHELL, INC. Principal Place of Business Mailing Address PO BOX 33902 **420-B 4TH AVE** INDIALANTIC, FL 32903 INDIALANTIC, FL 32903 tIS 01042008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1879254 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHELL, PAUL L. DO NOT WRITE 420B 4TH AVE, P.O. BOX 33902 INDIALANTIC, FL 32903 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 /00000924114 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 05/16/08-80060-015 150.00 10. OFFICERS AND DIRECTORS TITLE CHELL, PAUL NAME STREET ADDRESS 420-B 4TH AVE., PO BOX 33902 CITY-ST-ZIP INDIALANTIC, FL 32903 VS TITLE NAME CHELL, JAMES A. STREET ADDRESS 420B 4TH AVE, P.O. BOX 33902 CiTY-ST-ZIP INDIALANTIC, FL 32903 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-ZIP

^{12.} I hereby certify that the information supplied 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 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 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.