2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 17, 2006 08:00 AM Secretary of State DOCUMENT # G94942 1. Entity Name DARLENE'S SHELLS, INC. Mailing Address Principal Place of Business 1612 E. 20TH AVE. E 1612 E. 20TH AVE. E PALMETTO, FL 34221 PALMETTO, FL 34221 No Chq-P 07052006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2423377 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCORMICK, GEORGE & DARLENE MCCORMICK DO NOT WRITE 1612 20TH AVENUE E. PALMETTO, FL 34221 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE NAME MCCORMICK, GEORGE M. STREET ADDRESS 1612 20TH AVENUE E. CITY-ST-ZIP PALMETTO, FL 34221 U00000570689 TITLE 07/18/06~80005-023 150.00 MCCORMICK, DARLENE R. NAME STREET ADDRESS 1612 20TH AVENUE E. CITY-ST-ZIP PALMETTO, FL 34221 ₽-TITLE HWANOWSKI, EDGAR NAME STREET ADDRESS 1612 20TH AVE E DO NOT WRITE CITY - ST - ZIP PALMETTO, FL 34221 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

changed, or on an attachm 07/12/06

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 supplied entail 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 on 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

CITY-ST-7IP

FILED