70030

SIGNATURE:

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

ANNUAL REPORT (AR)									
DOCUMENT # K51038 1. Entity Name									
SHELLS ON THE BEACH, INC.						25 71 3 ₅	21		
Principal Place of Business Mailing Address				·	-08 APK	23 111 3	11/0 13		
17855 GULF BLVD REDINGTON SHORES FL 33708 US		16313 N. DALE MABRY HWY. SUITE 100 TAMPA FL 33618		1		440-13			
2. Principal Place of Business		3. Mailing Address				1833 844 4481 4811 89194	144 m) fale mimit mimee mimit mim		
Suite. Apt. #, etc.		Suite, Apt. #, etc.		1s	t MOORE	CR2E034 (10/	(05)		
City & State		City & State		4. FEI Numb	er 59-29263		Not	olied For Applicable	
Zip	Country	Zip	Coun	itry		of Status Desired	Fee F	75 Addi Required	tional
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent Name					
NELSON, WARREN R 1613 N DALE MABRY HWY STE 100 TAMPA FL 33618				Name					
				Street Address (P.O. Box Number is Not Acceptable)					
				City FL Zip Code					
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, typerd or profed name of registered agont and fille if applicable (NOTE: Registered Agent signature required when revisitating) DATE									
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State							npaign Financing Contribution.		0 May Be
10.	OFFICERS AND		11.		ACCUTIONS	/CHANGES TO C	FFICERS AND DIRE	CTOPS	INI 11
TITLE	IP	Delete	TITU	F	ADDITIONS	7CHANGES TO C		hange	Addition
NAME	CHRISTON, LESLIE	C) Detete	NAM					-	_
STREET ADDRESS CITY-ST-ZIP	16313 N. DALE MABRY #100 TAMPA FL 33618			ET ADDRESS '- ST- ZIP	3U 04/26/	0601008)36533 001 **24	50.00	l
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NAME	KATHMAN, GUY		NAM	ie					_
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.									

Marren A. Nelson 4-14-06
SIGNING OFFICER OR DIRECTOR
Date