2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: FRANK BRICHTI

May 05, 2006 8:00 am Secretary of State DOCUMENT # K54391 1. Entity Name 05-05-2006 90176 035 ***150.00 SHELL POINT MANAGEMENT, INC. Principal Place of Business Mailing Address 260 OLD COUNTRY RD MELVILLE NY 11747 MARY FRANK BRIGATI 12412 WAXFORD HILLS RD RIVERVIEW FL 33569 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2921846 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRIGATI, FRANK D Street Address (P.O. Box Number is Not Acceptable) 12412 WEXFORD HITE ROAD HILLS Road **RIVERVIEW FL 33569** 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE DSP ☐ Delete TITLE Change Addition BRIGATI, MARY NAME NAME STREET ADDRESS STREET ADDRESS 260 OLD COUNTRY RD. CITY-ST-ZIP CITY-ST-ZIP MELVILLE NY 11747 TITLE DVP ☐ Delete TIBLE Change ☐ Addition-BRIGATI, FRANK NAME NAME STREET ADDRESS 260 OLD COUNTRY RD STREET ADDRESS CITY-ST-ZIP **MELVILLE NY 11747** CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED