2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 26, 2007 08:00 A Secretary of State DOCÚMENT # K54391 SHELL POINT MANAGEMENT, INC. Principal Place of Business Mailing Address MARY FRANK BRIGATI 12412 WAXFORD HILLS RD 260 OLD COUNTRY RD MELVILLE NY 11747 RIVERVIEW FL 33569 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 59-2921846 Not Applicable Country Country \$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 BRIGATI, FRANK D Street Address (P O. Box Number is Not Acceptable) 12412 WEXFORD H16 ROAD **RIVERVIEW FL 33569** City 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DSP U00000732406 ШТ ☐ Dolete IIILE Addition BRIGATI, MARY NAME NAME 05/09/07-80044-018 150.00 260 OLD COUNTRY RD. STREET ADDRESS STREET ADORESS **MELVILLE NY 11747** CITY - ST - 7IP CITY-ST-7IP DVP TITLE. ☐ Delete Chafige Addition BRIGATI, FRANK NAME NAME 260 OLD COUNTRY RD STREET ADDRESS STREET ADDRESS **MELVILLE NY 11747** CHY-ST-7IP CITY-S1-7IP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP TLTSE ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP IIIIE Delete TITLE Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- 7IP THLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

12. I horoby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutos, 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 eath; that I am an officer or director of the corporation or the receiver or trusted 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. とらカー1をか

SIGNATURE:

TOLEGIL

FILED