2006 FOR PROFIT CORPORATION

May 01, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L93993 1. Entity Name NATIVE SHELL INDUSTRIES, INC. Mailing Address Principal Place of Business 105 SUNSET DRIVE 130 RICH ST VENICE, FL 34292 NOKOMIS, FL 34275 03222006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0210410 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REEGLER, SARI LYNN DO NOT WRITE 1521 S TAMIAMI TRAIL SUITE 304 IN THIS SPACE VENICE, FL 34293 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 it applicable. DATE (NOTE: Registered Agent standure required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE 18 \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME AMBROSE, RICHARD L. 130 RICH STREET STREET ADDRESS VENICE, FL CITY-ST-ZIP U00000546188 TITLE 05/11/06 80108-005 150.00 NAME STREET ADDRESS CITY-ST-ZIP me MAME STREET ADDRESS DO NOT WRITE CITY-ST-71P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS CITY-ST-ZIP 1006 NAME STREET ADDRESS CITY-ST-20P 12. I hereby certify that the information supplied with this filling 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 stocking and that my signature shall have the samenegal effect as it 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 charged, or on an attachment with an address, with all other like empowered.

FILED