2007 FOR PROFIT CORPORATION

Aug 07, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P00000000868** 08-07-2007 90026 044 ***550.00 SHELBY CONSTRUCTION, INC. Principal Place of Business Mailing Address 6363 NW 6TH WAY 6363 NW 6TH WAY SUITE 250 SUITE 250 FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07092007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0971200 Not Applicable Country Zip 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 SIMON, ERIC A Street Address (P.O. Box Number is Not Acceptable) 6363 NW 6TH WAY SUITE 250 FT. LAUDERDALE, FL 33309 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 tamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it approable (NOTE Registered Agent signature required when reinstalling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 14, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ■ Addition TITLE ☐ Delete TITLE SHELLEY, ROBERT NAME NAME STREET ADDRESS 6363 NW 6TH WAY SUITE 250 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33309 CITY-ST-ZIP TITLE 0/1/5 Change . ☐ Addition Delete TITLE SIMON, ERIC A NAME NAME TALK SHORT 6363 NW GTH WAY, SU, FE 250 6363 NW 6TH WAY SUITE 250 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE, FL 33309 CITY-ST-ZIP CITY-ST-ZIP LOUDERDALE, EL 33309 TITLE □ Delete TITLE Addition NAME NAME NW UTN WAY, LUITE 250 STREET ADDRESS STREET ADDRESS 6363 CITY-ST-ZIP CITY-ST-7IP LOUDENDOLE, EL 33309 ☐ Addition TITLE □ Delete THE Change MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HILLE ☐ Change Addition | TITLE 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 Chapter 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 than empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SNELLEY

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FILED