2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2006 08:00 AM Secretary of State DOCUMENT # P00000089363 1. Entity Name PRIME SHELL, INC. Principal Place of Business Mailing Address 11404 SW 106TH AVENUE 11404 SN 106TH AVENUE MIAMI, FL 33176 MIAMI, FL 33176 01122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1047921 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DE MERCURIO, CHRISTOPHER J DO NOT WRITE 11404 SW 106TH AVENUE MIAMI, FL 33178 IN THIS SPACE 3. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and lide if applicable. (NCTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be 1100000387144 Trust Fund Contribution. Added to Fees 01/19/06-80026-023 150.00 OFFICERS AND DIRECTORS 10. POST TITLE DI MERCURIO, CHRISTOPHER J NAME STREET ADDRESS 11404 SW 106TH AVENUE CITY-ST-ZIP MIAMI, FL 33176 VPD TITLE NAME DIMERCURIO, SHANNON J STREET ADDRESS 11404 SW 108TH AVE CITY-ST-ZP MIAMI, FL 33176 me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IIILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITE NAME STREET ADDRESS CITY-ST-ZP TITLE HAME STREET ADDRESS CUTY-ST-74P

FILED

^{12.} Thereby certify that the information supplied with this filling does not qualify for the exemption's 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 eport 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.