## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## May 09, 2007 8:00 am Secretary of State DOCUMENT # P02000099774 05-09-2007 90109 014 \*\*\*150.00 1. Entity Name MIRACLE SHELL PROPERTIES, INC. Principal Place of Business Mailing Address 40102200 2340 STATE ROAD 580 2340 STATE ROAD 580 SUITE W SUITE W CLEARWATER, FL 33763 CLEARWATER, FL 33763 3. Mailing Address 5584 (LiO Vista Dr 2. Principal Place of Business - No P.O. Box # 5584 Rio Vista N Suite, Apt. #, etc Suite, Apt. #, etc. 04262007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 18aruYite 06-1652644 Not Applicable 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 D & B CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) **5999 CENTRAL AVENUE** SUITE 202 ST. PETERSBURG, FL 33710 City Zip Code FL 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MGRM TITLE ☐ Delete TITLE Change ☐ Addition NAME GANNAWAY, GUY I NAME 3047 GLENWOOD COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAFETY HARBOR, FL 34695 CITY-ST-ZIP MGRM TITLE ☐ Delete ☐ Change ☐ Addition STALKER, MARK J NAME NAME 345 BELL POINT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PETER BEACH, FL 33706 CITY-ST-ZIP TITLE ☐ Delete TITE F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE 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 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 like empowered. SIGNATURE: SIGNATURE AND TYRED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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