2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 17, 2006 8:00 am Secretary of State DOCUMENT # P02000113576 04-17-2006 90357 038 ***150.00 1. Entity Name SHELTER ENTERPRISES I, INC. Mailing Address Principal Place of Business 1750 N FLORIDA MANGO RD, STE 402 1750 N FLORIDA MANGO RD, STE 402 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 CR2E034 (11/05) Cha-P City & State 4. FEI Number Applied For City & State Not Applicable 38-3663330 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 MEROLA, JAMES R Street Address (P.O. Box Number is Not Acceptable) 11380 PROSPERITY FARMS RD, STE 204 PALM BEACH GARDENS, FL 33410 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 Skyrgdure, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent stansture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change Addition D Delete TITLE IIILE KLIGLER, LENNARD J NAME NAME 1750 N FLORIDA MANGO RD. STE 402 STREET ADDRESS STREET ADORESS CITY-ST-ZIP WEST PALM BEACH, FL 33409 CITY-ST-7/P Change Addition Delete TITLE TITLE BRUEGGEMAN, FRANK NAME NAME 1750 N FLORIDA MANGO RD, STE 402 STREET ADDRESS STREET ADORESS WEST PALM BEACH, FL 33409 CITY-ST-71P CHTY-ST-78P ☐ Change Addition TITLE ☐ Deteta MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Detota TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Defete TITLE HILE NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete THLE IME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 optrustee empoyered 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 objects with all other like empowered.

4/13/06

561-687-3600

FILED