2007 FOR PROFIT CORPORATION . ANNUAL REPORT

SIGNATURE

Apr 26, 2007 08:00 All Secretary of State DOCUMENT # P03000114862 1. Entity Name MARY SHALES BUILDING & REMODELING SERVICES, INC. Mailing Address Principal Place of Business 2222 REGAL WAY 2222 REGAL WAY NAPLES, FL 34110 NAPLES, FL 34110 04232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3133966 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE KANNENSOHN, JEFFREY S 5801 PELICAN BAY BLVD STE 300 NAPLES, FL 34108 IN THIS SPACE 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. (NOTE: Registered Agent signisture 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, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SHALES, MARVIN NAME STREET ADDRESS 2222 REGAL WAY CITY-ST-ZIP NAPLES, FL 34110 s TITLE U00000733165 05/09/07-80076-014 150.00 SHALES, JERRI S NAME STREET ADDRESS 2222 REGAL WAY CITY-ST-ZIP NAPLES, FL 34110 TITLE SHALES, JERRI S NAME STREET ADDRESS 2222 REGAL WAY DO NOT WRITE CITY-ST-ZIP NAPLES, FL 34110 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 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 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.

FILED