## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 24, 2006 8:00 am Secretary of State **DOCUMENT # P04000003235** 1. Entity Name 03-24-2006 90032 041 \*\*\*150 00 BIG TREE SHELL, INC. Principal Place of Business Mailing Address 1980 S RIDGEWOOD AVE 1980 S RIDGEWOOD AVE THINDS SOUTH DAYTONA, FL 32119 SOUTH DAYTONA, FL 32119 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-0540631 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLER, JOHN H 1980 S RIDGEWOOD AVE Street Address (P.O. Box Number is Not Acceptable) SOUTH DAYTONA, FL 32119 City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE P TITLE Delete ☐ Change NAME MILLER, JOHN H NAME POK K. Miller STREET ADDRESS 350 ARROYO PKWY STREET ADDRESS 350 Arroyo PKWY ORMOND BEACH, FL 32174 CITY-ST-ZIP CITY-51-7/P ormand Bch., 71 32174 1 Change TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CHY-ST-ZP TITLE Defete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 7ITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CCTY-ST-ZIP TITLE Delete TITE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 211Y-ST-70 TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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. Polc K. miller

CER OR DIRECTOR

FILED

Daytime Phone #