

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043072

Entity Name: SHELLS REALTY, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

5053 OCEAN BLVD UNIT C
SARASOTA, FL 34242

New Principal Place of Business:

207 CROSS STREET
PUNTA GORDA, FL 33950

Current Mailing Address:

5053 OCEAN BLVD UNIT C
SARASOTA, FL 34242

New Mailing Address:

992 TAMIAMI TRAIL
SUITE C-1
PORT CHARLOTTE, FL 33953

FEI Number: 16-1694525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNING, ROBERT W JR
ONE N TUTTLE AVE
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

MILLIGAN, ROBERT C
992 TAMIAMI TRAIL
SUITE C-1
PORT CHARLOTTE, FL 33953 US

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.

SIGNATURE: ROBERT MILLIGAN

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, T () Delete
Name: MILIGAN, ROBERT
Address: 440 MEADOWLARK
City-St-Zip: SARASOTA, FL 34236

Title: VP, S () Delete
Name: MILLIGAN, SHLAINE
Address: 440 MEADOWLARK
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILIGAN, ROBERT
Address: 440 MEADOWLARK
City-St-Zip: SARASOTA, FL 34236

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT MILLIGAN

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date