2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2007 8:00 am Secretary of State **DOCUMENT # P04000043072** 04-19-2007 90205 005 ***150.00 SHELLS REALTY, INC. Mailing Address Principal Place of Business 207 CROSS STREET -992-TAMIAMI TRAIL PUNTA GORDA, FL 33950 SUITE C 1 PORT CHARLOTTE, FL 33953 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 201 CROSS Suite, Apt. #, etc. Suite, Apt. #, etc. 04042007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For PUNJA GORDA 16-1694525 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33950 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLIGAN, ROBERT C Street Address (P.O. Box Number is Not Acceptable) 992 TAMIAMI TRAIL UNIT (SUITE-6-1 PORT CHARLOTTE, FL 33953 SARASOTA 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 arm 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE Change Addition MILIGAN, ROBERT NAME NAME 5053 OCEAN BLUD LNITC STREET ADDRESS 440 MEADOWLARK STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-7IP SARASOTA FL 34242-VP,S TITLE ☐ Delete TITLE Change Addition MILLIGAN, SHLAINE NAME NAME UNITC 5053 OCEAN BLUD 440 MEADOWLARK STREET ADDRESS STREET ADDRESS SARASOTA; FL-34236 CITY-ST-ZIP CITY-ST-7IP 34248-SARASOTA FL [_] Change TITLE TITLE ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

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changed, or on an attachment with an address, with all other like empowered.

4/9/07

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FILED