2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043074

Entity Name: SHELLS PROPERTY MANAGEMENT, INC.

FILED Apr 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5053 OCEAN BLVD UNIT C 992 TAMIAMI TRAIL

SARASOTA, FL 34242 C-1

PORT CHARLOTTE, FL 33953

Current Mailing Address: New Mailing Address:

5053 OCEAN BLVD UNIT C 992 TAMIAMI TRAIL

SARASOTA, FL 34242 STE C-1

PORT CHARLOTTE, FL 33953

FEI Number: 16-1694528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

MILLIGAN, ROBERT C
992 TAMIAMI TRAIL
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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T () Delete Title: () Change () Addition

 Name:
 MILLIGAN, ROBERT
 Name:

 Address:
 440 MEADOWLARK
 Address:

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:

Title: VP,S () Delete Title: () Change () Addition

 Name:
 MILLIGAN, SHLAINE
 Name:

 Address:
 440 MEADOWLARK
 Address:

 City-St-Zip:
 SARASOTA, FL 34236
 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, T 04/26/2006