2008 FOR PROFIT CORPORATION

May 29, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P04000146939 05-29-2008 90199 027 ***150.00 SCHMALL SHRIMP, INC. Principal Place of Business Mailing Address 40106324 **673 TRAVERS AVENUE 673 TRAVERS AVENUE** FORT MYERS, FL 33919 FORT MYERS, FL 33919 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 04242008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0840821 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MATLAND, RUDOLPH K. Street Address (P.O. Box Number is Not Acceptable) 12995 SOUTH CLEVELAND AVENUE SUITE 107 FORT MYERS, FL 33907 City Zip Code FL 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 SIGNATURE Signature, typed or printed name of registered agent and tide if applicable (NOTE: Registered Agent signature required when re-instating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. to LE ☐ Delete TITLE ☐ Addition Change SCHMALL, ROGER NAME NAME STREET ADDRESS. **673 TRAVERS AVENUE** STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33919 CITY-ST-ZIP 11111 Delete TITLE ☐ Change ☐ Addition FROST, MICHAEL J NAME NAME 15980 MANDELIN BAY #101 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP FORT MYERS, FL 33908 CITY-ST-ZIF THEF Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIE CITY-ST-7IP 1111 ☐ Delete HILE ☐ Change Addition SIAME NAME STREET ADDRESS STREET ADDRESS CHTY ST-ZIP CITY-ST-ZIP HHIDelete TITLE ☐ Change ☐ Addition NAME NAME TREET ADDRESS STREET ADDRESS CHIY-ST-ZIP CHY-ST-7IP Delete 1112 TITLE Change Addition NAME NAME STRELL ADDRESS STREET ADDRESS CITY ST-ZIP C11Y-S1-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

ith all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

Daie

Daytime Phone #

changed, or on an SIGNATURE: