2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 15, 2006 08:00 Al Secretary of State DOCUMENT # P04000151333 1. Entity Name C-SHELLS-3, INC. Principal Place of Business Mailing Address 1163 KITTIWAKE CIRCLE 1163 KITTIWAKE CIRCLE SANIBEL ISLAND, FL 33957 SANIBEL ISLAND, FL 33957 05092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2455053 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOFFEE, ANNE DO NOT WRITE 1163 KITTIWAKE CIRCLE SANIBEL ISLAND, FL 33957 IN THIS SPACE 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 signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice, Trust Fund Contribution. Due by September 6, 2006 Added to Fees 10. OFFICERS AND DIRECTORS TITLE D NAME JOFFEE, ANNE STREET ADDRESS 1163 KITTIWAKE CIRCLE CITY-ST-ZIP SANIBEL ISLAND, FL 33957 TITLE 1/00000565285 05/20/06-80121-013 150.00 WITTKOPF, HARLAN E NAME STREET ADDRESS 216 ROBINSON DR. CITY-ST-ZIP ALGONA, IA 50511 TITLE DANCE, S. PETER NAME STREET ADDRESS 83 WARWICK RD. DO NOT WRITE CITY-ST-ZIP CARLISLE CA1-EB UNITED KING., TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP NAME

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR