2007 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Mar 29, 2007 08:00 A 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 03132007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 20-2455053 \$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** (NOTE: Registered Agent signature required when rainstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS D TITLE NAME JOFFEE, ANNE STREET ADDRESS 1163 KITTIWAKE CIRCLE CITY-ST-ZIP SANIBEL ISLAND, FL 33957 TITLE NAME WITTKOPF, HARLAN E 216 ROBINSON DR. STREET ADDRESS ALGONA, IA 50511 CITY-ST-7(P TITLE DANCE, S. PETER NAME 83 WARWICK RD. STREET ADDRESS CITY-ST-ZIP CARLISLE CA1-EB UNITED KING., TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

U00000881306 04/04/07-80036-017 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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!

ER OR DIRECTOR