2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000165064

FILED Mar 22, 2007 8:00 am Secretary of State

03-22-2007 90008 028 ***150.00

SPARKLES BY SHELLY INC. 60027147 Principal Place of Business Mailing Address 126 ALGONQUIN TRAIL 126 ALGONQUIN TRAIL MULBERRY, FL 33860 MULBERRY, FL 33860 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02202007 Chg-P City & State City & State Applied For 4. FEI Number 20-2023992 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VALENTINE, REVA Y 829-D NORTH LANIER AVE Street Address (P.O. Box Number is Not Acceptable) FT. MEADE, FL 33841 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PID ☐ Delete TITLE Change ☐ Addition GIBSON, MICHELLE ANN NAME NAME 126 ALGONQUIN TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MULBERRY, FL 33860 CITY-ST-ZIP TITLE Delete Time ☐ Change ☐ Addition GIBSON, MICHELLE ANN NAME STREET ADORESS 126 ALGONQUIN TRAIL STREET ADDRESS MULBERRY, FL 33860 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ■ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADORESS

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: MICHELLA JUNE OF SIGNING OFFICER OR DIRECTOR 3/16/07
Date Day were