## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED May 02, 2006 08:00 Al Secretary of State

| DOCUMENT # P04000167576  1. Enbty Name FLORIDA SHELL CONSTRUCTION SERVICE, INC  |                        |                     |                     |  |                       | Šec                    | retary of                          | State                       |
|---|------------------------|---------------------|---------------------|--|-----------------------|------------------------|------------------------------------|-----------------------------|
| Principal Place of Business<br>5240 E. COLONIAL DR<br>SUITE C<br>ORLANDO, FL 32807  |                        | SUITE C             | 5240 E. COLONIAL DR |  |                       |                        |                                    |                             |
| 2. Principal Place of Business  |                        | 3. Mailing Address  | 3. Mailing Address  |  |                       |                        |                                    |                             |
| Suite, Apt. #, efc.   |                        | Suite, Apt. #, etc. |                     |  | 04272006              | Chg-P                  | CR2E034 (11/05)                    |                             |
| City & State  |                        |                     | City & State        |  | 4. FEI Numb<br>20-200 |                        | No                                 | oplied For<br>ot Applicable |
| Zip   | Country                | Zip                 | Count               | try  | 1                     | of Status Desired      | S8.75 Add Fee Require              |                             |
| 6. Name and Address of Current Registered Agent   |                        |                     |                     | 7. Name and Address of New Registered Agent Name   |                       |                        |                                    |                             |
| MESAFRANC<br>5240 E. COLO   |                        |                     |                     | Street Address (P.O. Box Number is Not Acceptable) |                       |                        |                                    |                             |
| SUITE DO CREANDO, FL 32807  |                        |                     |                     |  |                       |                        |                                    |                             |
|   |                        |                     |                     | City   |                       |                        | FL Zip Cod                         |                             |
| 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. It 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)  PATE  FILE NOW!!! FEE IS \$150.00  After May 1, 2006 Fee will be \$550.00  Trust Fund Contribution.  |                        |                     |                     |  |                       |                        |                                    |                             |
| 10.   | OFFICÈRS.              | I<br>AND DIRECTORS  | 11.                 |  | ADDITIONS             | )<br>/CHANGES TO OFFIC | ERS AND DIRECTOR                   | SIN II                      |
| NAME LII<br>STREET ADDRESS 19   | 1.5 4.1 5.1.557 111114 |                     |                     | £ .  |                       | U000005<br>05/17/06-8  | □ Change<br>559043<br>90121-011 15 | Addition                    |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |                        | ☐ Delete            |                     | 4  |                       |                        | ☐ Change                           | Addition                    |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | l li                   |                     |                     | i i  |                       |                        | ☐ Change                           | ☐ Addition                  |
| DILE NAME STREET ADDRESS CITY- ST-ZIP   |                        | ☐ Delete            | - 1                 | 1  |                       |                        | Change                             | Addition                    |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |                        | ☐ Delete            |                     |  |                       |                        | ☐ Change                           | ☐ Addition                  |
| NAME STREET ADDRESS CITY-ST-ZIP   |                        | ☐ Delete            | CHY                 | E<br>ET ADDRESS<br>-SI-ZIP                         |                       |                        | ☐ Change                           | ☐ Addition                  |
| 12. Thereby 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 cath; 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 hame appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.  SIGNATURE: |                        |                     |                     |  |                       |                        |                                    |                             |
| SIGNATURE: Date Daysine Phone #   |                        |                     |                     |  |                       |                        |                                    |                             |