## \*2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 24, 2008 08:00 A Secretary of State **DOCUMENT # P05000056295** 1. Entity Name KEVIN SHELLY REALTY INC. Principal Place of Business Mailing Address 27499 RIVERVIEW CENTER BLVD. 27499 RIVERVIEW CENTER BLVD. SUITE 114 SUITE 114 BONITA SPRINGS, FL 34134 US BONITA SPRINGS, FL 34134 US CR2E034 (11/05) 01072008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3812303 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHELLY, KEVIN L DO NOT WRITE 24981 DIVOT DR. BONITA SPRINGS, FL 34135 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) <del>ციციიშშ94248</del> 01/25/08-80041-011 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SHELLY, KEVIN L NAME STREET ADDRESS 24981 DIVOT DR. CiTY-ST-ZIP BONITA SPRINGS, FL 34135 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP FITLE NAME STREET ADDRESS CITY-ST-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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1-18-2008 630

(239) 344-642

FILED