2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 All Secretary of State **DOCUMENT # P05000166883** 1. Entity Name SHELLY FOUNTAIN, INC. Principal Place of Business Mailing Address **6327 HARVARD COURT 6327 HARVARD COURT** PENSACOLA, FL 32504 PENSACOLA, FL 32504 03212007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3923393 Not Applicable \$8.75 Additional Certificate of Status Desired. П Fee Required 6. Name and Address of Current Registered Agent FOUNTAIN, SHELLY DO NOT WRITE 6327 HARVARD COURT PENSACOLA, FL 32504 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. . DATE (NOTE: Received Agent aignature required when reinstating) Signature, typed or present name of registered agent and title 4 applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FOUNTAIN, SHELLY NAME STREET ADDRESS **6327 HARVARD COURT** PENSACOLA, FL 32504 CITY-ST-ZIP TITLE U00000745465 05/16/07-80030-011 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP DILE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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

FILED