2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 22, 2007 8:00 am **Secretary of State** DOCUMENT # P06000069598 1. Entity Name 01-22-2007 90087 036 ***150.00 SHIELL & ASSOCIATES, INC. Principal Place of Business Mailing Address 4443 OAK BAY DR. W. 4443 OAK BAY DR. W. JACKSONVILLE, FL 32277 JACKSONVILLE, FL 32277 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 01152007 CR2E034 (12/06) City & State City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHIELL, DANIEL E. Street Address (P.O. Box Number is Not Acceptable) 4443 OAK BAY DR. W. JACKSONVILLE, FL 32277 City Zip Code FL 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Addition SHIELL, DANIEL E. -NAME MAME STREET ADDRESS 4443 OAK BAY DR. W. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32277 CITY-ST-ZIP DVT TITLE ☐ Delete TITLE ☐ Change Addition SHIELL, DARLA F. NAME NAME STREET ADDRESS 4443 OAK BAY DR. W. STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32277 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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.

FILED