

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081316

Entity Name: BLACK SHELL INC.

FILED
Feb 05, 2007
Secretary of State

Current Principal Place of Business:

23437 GRACEWOOD CIR.
LAND O LAKES, FL 34639

New Principal Place of Business:

4945 VAN DYKE RD
LUTZ, FL 33558

Current Mailing Address:

23437 GRACEWOOD CIR.
LAND O LAKES, FL 34639

New Mailing Address:

4945 VAN DYKE RD
LUTZ, FL 33558

FEI Number: 20-5177111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EWALD, BRETT
23437 GRACEWOOD CIR.
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

PERRY, NEIL
4945 VAN DYKE RD
LUTZ, FL 33558 US

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.

SIGNATURE: NEIL PERRY

02/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EWALD, BRETT
Address: 23437 GRACEWOOD CIR.
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERRY, NEIL
Address: 18117 SUGAR BROOKE
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NEIL PERRY

PRES

02/05/2007

Electronic Signature of Signing Officer or Director

Date