2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048564

Entity Name: SHELLY'S TOTAL SOLUTIONS INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9515 WOODBOROUGH CT 4255 W HUMPHERY ST TAMPA, FL 33615

2613

TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

9515 WOODBOROUGH CT 4255 W HUMPHERY ST TAMPA, FL 33615 2613

TAMPA, FL 33614 US

FEI Number: 20-8891665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAVENDER, KYLE MICHELLE, JONAS L PRES 4255 W HÚMPHREY ST 873 WEST BAY DRIVE SUITE 105 2613 LARGO, FL 33770 US TAMPA, FL 33614 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: MICHELLE L JONAS 04/29/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

JONAS, MICHELLE JONAS, MICHELLE Name: Name: 9515 WOODBOROUGH CT Address: 4255 W HUMPHREY ST Address: City-St-Zip: TAMPA, FL 33615 US City-St-Zip: TAMPA, FL 33614 US

I hereby certify that the information supplied with this filing does not qualify 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.

Ρ SIGNATURE: MICHELLE L JONAS 04/29/2008