## 2007-FOR PROFIT CORPORATION ANNUAL REPORT

## FILED DOCUMENT # P92000006321 1. Entity Name SHELBY HOMES, INC. 07 MAY - 1 PM 1: 01 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 6363 NW 6TH WAY 6363 NW 6TH WAY SUITE 250 SUITE 250 FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0373412 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHELLES DEERI SIMON, ERICA Street Address (P.O. Box Number is Not Acceptable) 6363 NW 6TH WAY **SUITE 250** FT. LAUDERDALE, FL 33309 City Zip Code 8. The above named entity submits 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 08821 45016 SIGNATURE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE PD Delete TITLE Change Addition SHELLEY, ROBERT NAME NAME STREET ADDRESS 6363 NW 6TH WAY SUITE 250 STREET ADDRESS FT. LAUDERDALE, FL 33309 CITY-ST-ZIP CITY-ST-ZIP DVST TITLE ☐ Defete HITLE ☐ Change ☐ Addition SIMON, ERIC A NAME NAME 400102234994 05/14/07--01007--017 \*\*15 STREET ADDRESS 6363 NW 6TH WAY SUITE 250 STREET ADDRESS \*\*150.00 CITY-ST-ZIP FT. LAUDERDALE, FL 33309 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS C1TY-ST-ZIP CITY-ST-ZIP TITLE Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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. -318-10 cr SIGNATURE: SIGNATURE AND TIPED OR PRINTED NAME OF