2007 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Apr 04, 2007 08:00 A Secretary of State **DOCUMENT # P93000002922** 1. Entity Name SHELTER REALTY GROUP, INC. Principal Place of Business Mailing Address **8 RABBITTS RUN 8 RABBITTS RUN** PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 No Chg-P CR2E034 (11/05) 04022007 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0377939 \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MITNICK, EDWARD DO NOT WRITE 8 RABBITT RUN PALM BEACH GARDENS, FL 33418 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent significant required when rematating)

10. OFFICERS AND DIRECTORS

FILE NOW!!! FEE 18 \$150.00

After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

TITLE NAME MITNICK, EDWARD 8 RAPRITT RUN STREET ADDRESS PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

U00000689608 04/11/07-80040-025 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

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

SIGNATURE:

STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP