2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P93000014410 Mar 29, 2007 08:00 A Secretary of State 1. Entity Name MAURICE'S SHELL, INC. Principal Place of Business Mailing Address 840 N DIXIE FREEWAY 840 N DIXIE FREEWAY NEW SMYRNA BEACH FL 32168 NEW SMYRNA BEACH FL 32168 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3187550 Not Applicable 7in Country 7in 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 Namo STORCH, GLENN D 1620 S. CLYDE MORRIS BLVD. Street Address (P.O. Box Number is Not Acceptable) SUITE 300 DAYTONA BEACH FL 32119 City Zip Code FI 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. titu Delete HHI ☐ Change Addition BERGERON, MAURICE H NAME NAMI 840 N DIXIE FREEWAY STREET ADDRESS STRULT ADDRESS NEW SMYRNA BEACH FL 32168 CITY-ST-ZIP CITY-ST-ZIP 11111 ☐ Defete TIFLE ☐ Change ☐ Addition NAME NAME U000000682440 STREET ADORESS STRUCT ADDRESS 04/05/07-80003-005 150.00 CHY-SI-702 CITY-S1-ZIP IIIIIDelete 11111 □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP ☐ Delete ☐ Change 1010 HILE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+S1-7IP CITY-ST-ZIP ☐ Delete Change HILL 11TLE ☐ Addition NAME. NAME STRUET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-7IP ☐ Delete TITLE HILE ☐ Change ☐ Addition NAMI' NAME STRUCT ADDRESS STREET ADDRESS CUY-SI-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under oath, that I am an officer or director of the corporation or the receiver of trusted 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.

SIGNATURE: Maurice H Borgeron 3-27-07 3864289482