2008 FOR PROFIT CORPORATION

SIGNATURE:

Apr 16, 2008 08:00 All Secretary of State **ANNUAL REPORT** DOCUMENT # P94000014347 1. Entity Name LAKEWOOD SHELL, INC. Principal Place of Business Mailing Address 5640 SAN JOSE BLVD. 5640 SAN JOSE BLVD. JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 DO NOT WRITE IN THIS SPACE No Chg-P CR2E034 (11/05) 02272008 Applied For 4. FEI Number 59-3233536 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE **ELKINS, HAROLD** 120 ST. JOHNS BLUFF RD, NO #4 JACKSONVILLE, FL 32225 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 04-15-08 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME RENFROE, JAMES P STREET ADDRESS 5640 SAN JOSE BLVD. CITY-ST-ZIP JACKSONVILLE, FL 32207 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIBLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 with an address, with at the monowered.

OFFICER OR DIRECTOR

FILED