2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2008 08:00 AN Secretary of State DOCUMENT # P94000087757 1. Entity Name CONCH SHELL PROPERTIES, INC. Principal Place of Business Mailing Address 313 DUVAL ST. 905 VON PHISTER ST KEY WEST, FL 33040 US KEY WEST, FL 33040 01062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0542514 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAMAHA, FOUAD DO NOT WRITE 905 VON PHISTER ST KEY WEST, FL 33040 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. Supporting typed or printed game of recestance agent and title discollicable DATE (NOTE: Begistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 \Box After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LADHA, ISSA F STREET ADDRESS 9020 EASTERLING DR CITY-ST-ZIP ORLANDO, FL 32819 U00000791897 01/23/03-80096-003 150.00 1M F NAME LADHA, NAVEEN STREET ADDRESS 9020 EASTERLING DR CITY-ST-ZIP ORLANDO, FL 32819 TITLE SAMAHA, EVAGELIA NAME 905 VON PHISTER ST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP KEY WEST, FL IN THIS SPACE SAMAHA, FOUAD NAME STREET ADDRESS 905 VON PHISTER ST CITY-ST-ZIP KEY WEST, FL NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

FILED

SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAMES OF SIGNATURE OF SIGNATURE DATE OF SIGNATURE

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 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. Will all other like empowered.