2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 07, 2008 08:00 A Secretary of State **DOCUMENT # P95000010327** 1. Entity Name PERSONAL ENVIRONMENTS BY SHIRLEY, INC. Principal Place of Business Mailing Address 6223 VISTA VERDE DRIVE WEST 6223 VISTA VERDE DRIVE WEST GULFPORT, FL 33707 GULFPORT, FL 33707 CR2E034 (11/05) 01032008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3293961 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent INSOFT, SHIRLEY DO NOT WRITE 8069 13TH AVE S ST PETERSBURG, FL 33707 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 Rorida. 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 signature required when reinstating) DATE 9. Election Campaign Financing FILÉ NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be U000000774887 Trust Fund Contribution. Added to Fees 01/08/08-80007-021 158.75 10. OFFICERS AND DIRECTORS TITLE NAME INSOFT, SHIRLEY STREET ADDRESS 6223 ISTA VERDE DRIVE WEST CITY-ST-ZIP GULFPORT, FL 33707 **VPTD** TITLE NAME INSOFT, JOSEPH STREET ADDRESS 6223 VISTA VERDE DRIVE WEST GULFPORT, FL 33707 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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.

G OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #