2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P95000092691 1. Entity Name 03-21-2006 90047 046 ***150.00 THE FLORIDA SHELL SHOP, INC. Principal Place of Business Mailing Address 9901 GULF BOULEVARD 9901 GULF BLVD TREASURE ISLAND FL 33706 TREASURE ISLAND FL 33706 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number City & State Applied For 65-0633814 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ELIAS, PATRICK C Street Address (P.O. Box Number is Not Acceptable) 9901 GULF BLVD TREASURE ISLAND FL 33706 City Zip Code 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 fille it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition ELIAS, KAREN M NAME NAME STREET ADDRESS 9901 GULF BLVD STREET ADDRESS CITY-ST-ZIP TREASURE ISLAND FL 33706 CITY-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition ELIAS, PATRICK C NAME NAME STREET ADDRESS 9901 GULF BLVD STREET ADDRESS CITY-ST-ZIP TREASURE ISLAND FL 33706 CITY - ST- ZIP ☐ Delete Change Addition ELIAS (PATRICK-JOSEAN) NAME NAME 97016ULF BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TRASURE ISLAND, FL ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 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.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-10-06

727 367 9399

Daytime Phone #

FILED

Mar 21, 2006 8:00 am