2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2007 8:00 am Secretary of State DOCUMENT # P97000008734 1. Entity Name 04-27-2007 90201 030 ***150 00 BLUE SHELL INVESTMENTS, INC. Principal Place of Business Mailing Address 5001 4TH STREET NORTH, STE. A 5001 4TH STREET NORTH, STE. A ST. PETERSBURG, FL 33703 ST. PETERSBURG, FL 33703 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04252007 CR2E034 (12/06) Chg-P City & State City & State Applied For 4. FEI Number 65-0734525 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Lang & Brown, P.A. NICHOLAS F. LANG, P.A.-Street Address (P.O. Box Number is Not Acceptable) 5001 4TH STREET NORTH, STE. A ST. PETERSBURG, FL 33703 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **PSTD** ☐ Delete TITLE TITLE ☐ Change ☐ Addition HAVERKAMP, BERNHARD NAME NAME STREET ADDRESS 5001 4TH STREET NORTH, STE. A STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33703 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition HAVERKAMP, GABRIELLE NAME NAME STREET ADDRESS 5001 4TH STREET NORTH, STE.A STREET ADDRESS ST. PETERSBURG, FL 33703 CITY-ST-ZIP CITY-S1-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE: 1

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

Bernhard Haverkamp, Pres. NO TYPED A PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition

FILED