2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 14, 2008 08:00 All Secretary of State **DOCUMENT # P97000022155** SHELLEY PARK, INC. Principal Place of Business Mailing Address 6703 PENSACOLA BLVD 6703 PENSACOLA BLVD PENSACOLA, FL 32505 PENSACOLA, FL 32505 US CR2E034 (11/05) 03302008 No Chg-P Applied For 4. FEI Number 59-3444249 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATEL, PATEL DO NOT WRITE 4512 WATERWHEEL NW IN THIS SPACE PENSACOLA, FL 32514 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 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PATEL, BHUPAT NAME STREET ADDRESS 4512 WATERWHEEL NW CITY-ST-ZIP PENSACOLA, FL 32514 TITLE NAME PATEL, KALAVATI 4512 WATERWHEEL NW STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32514 TITLE PATEL. ALKESH NAME 4512 WATERWHEEL NW STREET ADDRESS DO NOT WRI CITY-ST-ZIP PENSACOLA, FL 32514 TITLE IN THIS SPACE NAME STREET ADDRESS COY-ST-7IP TITI F NAME STREET ADDRESS CITY-ST-ZIP

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 all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS