2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 20, 2006 08:00 AM **DOCUMENT # P97000056339 Secretary of State** HALF SHELL LOUNGE, INC. Principal Place of Business Mailing Address 1956 PARK MEADOW DR. 1956 PARK MEADOW DR. FT. MYERS, FL 33907 FT. MYERS, FL 33907 US CR2E034 (11/05) 01232006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0763274 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'CONNOR, PAMELA S DO NOT WRITE 1956 PARK MEADOW DR. FT. MYERS, FL 33907 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. Signature, typed is pented name of segistered agent and title if applicable. (NOTE: Registered Agent signature required when remaking) DATE 8. Election Campaign Financing \$5.00 May Be FILE NOWIII FER IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME O'CONNOR, PAMELA S 1956 PARK MEADOW DR. STREET AGDRESS FORT MYERS, FL 33907 City-87-27 **V₽** U00000472990 03/30/06-80016-014 150.00 TITLE PEANE O'CONNOR, JOHN G STREET ADDRESS 1956 PARK MEADOW DR. CITY-ST-ZIP FORT MYERS, FL 33907 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I lumber 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 cells; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 507 on an affectment with an address, with all other like empowered.

SIGNATURE:

FILED

1-29-06 239 633-6803