2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 02, 2007 8:00 am Secretary of State DOCUMENT # P97000079247 05-02-2007 90048 036 ***150.00 MARCO CRAFT & SHELL CORPORATION Principal Place of Business Mailing Address 1065 N. COLLIER BLVD MARCO ISLAND FL 34145 1104 N COLLIER BLVD MARCO ISLAND FL 34145 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1089 N. Collier Blud 1089 N. Collier Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) #424 #424 City & State City & State 4. FEI Number Applied For Maico Island, FL 59-3472460 marco Island . Not Applicable Zip 34145 Country Country \$8.75 Additional 34145 Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROLOFF, CYNTHIA I 86 KIRKWOOD STREET Street Address (P.O. Box Number is Not Acceptable) MARCO ISLAND FL 34145 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 in 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, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD THE ☐ Delete THE Change Addition ROLOFF, CYNTHIA NAME 1089 N. Coilier Blvd. #424 1065 N COLLIER BLVD STREET ADDRESS STREET ADDRESS MARCO ISLAND FL 34145 marco Island FL 34145 CITY-ST-ZIP CITY-ST-7IP ST ☐ Delete TITLE Change ROLOFF, SCOTT NAME 1089 N. Collier Blvd. #424 10650N, COLLIER BLVD STREET ADDRESS STREET ADDRESS Marco Island FL 34145 MARCO ISLAND FL 34145 CHY-ST-ZIP CITY-ST-ZIP TITLE . Delete TIT! F Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP DHE ☐ Delete ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CHY-ST-ZIP CITY-S1-7IP TITLE Delete Change Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ши ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP

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12. I hereby certify that the information supplied with this filling 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. Cynthia L. Roloff 239-394-7020