2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 16, 2006 8:00 am Secretary of State DOCUMENT # P98000063828 1. Entity Name 02-16-2006 90054 007 ***150.00 PERDIDO SHELL, INC. Principal Place of Business Mailing Address C/O BASS& SANFORD ACCOUNTANTS PA 17100 PERDIDO KEY DR. 1301 WEST GARDEN STREET PENSACOLA, FL 32507 PENSACOLA, FL 32501 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182006 CR2E034 (11/05) Chg-P City & State City & State 4. FFi Number Applied Far 59-3523483 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BASS AND SANDFORT ACCOUNTANTS** Street Address (P.O. Box Number is Not Acceptable) 1301 WEST GARDEN STREET PENSACOLA, FL 32501 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME HANCOCK, JAKE NAME 17100 PERDIDO KEY DR. STREET ADDRESS STREET ADDRESS PENSACOLA, FL 32507 CITY-ST-ZIP CTTY-ST-ZIP TITI F Delete ☐ Change ☐ Addition PARKS, JOYE STREET ADDRESS 17100 PERDIDO KEY DR STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32507 CITY-ST-ZIP ST TITLE Delete TITLE - Change ☐ Addition MOORE, JERRI S NAME NAME STREET ADDRESS 17100 PERDIDO KEY DR STREET ADDRESS CITY-ST-7IP CITY-ST-7IP PENSACOLA, FL 32507 ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE · Delete 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/14/06

FILED

850-492-1188