2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## **FILED** Apr 03, 2006 08:00 AM Secretary of State DOCUMENT #-S95182 1. Entity Name SMALL SHELL, INC. Principal Place of Business Mailing Address 1368 SE 17TH ST CAUSEWAY FT LAUDERDALE FL 33316 1368 SE 17TH ST CAUSEWAY FT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-0301536 Not Applied Zia Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARIS, JAMES S. 1368 SE 17TH ST CAUSEWAY Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33316 Zip Code 6. 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. Signature, types or printed name of registered agent and title if explicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Celete THLE ☐ Change □ /\*\*\*\*\*\* NAME CARIS, JAMES S NAME STREET ADDRESS 1368 SE 17TH ST CSWY STREET ADDRESS U00000488155 CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP TITLE ☐ Delete ☐ Aff MILE ☐ Change NAME CARIS, JEFFREY NAME STREET ADDRESS 1368 5TH 17TH ST CSWY STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33318 City-ST-Zip TITLE Delete BILE Chagge NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE TITLE ☐ Delete ☐ Change T Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-ZIP HRE ☐ Delete រាវា E Chance. Acción NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SITCE ☐ Delete TITLE Chance MAN III 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 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.