## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**SIGNATURE** 

## Apr 19, 2007 08:00 AM Secretary of State DOCUMENT # \$95182 1. Entity Namo 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 Placo of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0301536 Not Applicable Zin Country 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 CARIS, JAMES S. 1368 SE 17TH ST CAUSEWAY Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33316 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, typed or printed name of registered agent and title if 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 11. TITLE ☐ Delete TITLE CARIS, JAMES S U000000717986 NAME NAME 1368 SE 17TH ST CSWY 05/01/07-80004-001 150.00 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete IIILE ☐ Change ☐ Addition CARIS, JEFFREY NAME NAME 1368 5TH 17TH ST CSWY STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33316 CITY-ST-ZIP CITY-S1-ZIP TOTAL ☐ Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP IIII). ☐ Delete MILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 1000 Delete IIILE ☐ Change Addition NAMI: NAME STREET ADORESS STREET ADDRESS CITY - ST - 71P CITY-ST-7IP THE Delete TITLE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I heroby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. Further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my damp appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED