## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT # 483182**

SHELL CONSTRUCTION CO. OF PALM BEACH COUNTY



Principal Place of Business

Mailing Address

4500 PGA BLVD

STE 207 WEST PALM BEACH, FL 33418 4500 PGA BLVD

STE 207

WEST PALM BEACH, FL 33418

## **FILED** Apr 28, 2006 8:00 am Secretary of State

04-28-2006 90197 014 \*\*\*150.00



CR2E034 (11/05)

03222006 DO NOT WRITE IN THIS SPACE

4. FEI Number		Applied For
59-1615110		Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

DIVOSTA, OTTO B. 4500 PGA BLVD STE 207 PALM BEACH GARDENS, FL 33418

## DO NOT WRITE IN THIS SPACE

No Chg-P

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 Trust Fund Contribution.  \$5.00 May Be Added to Fees						
10.	OFFICERS AND DIREC	TORS					
TITLE	D						
NAME	BURG, CLIFFORD F						
STREET ADDRESS	4500 PGA BLVD #207						
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33418						
TITLE	D						
NAME	DIVOSTA, OTTO B.						
STREET ADDRESS	4500 PGA BLVD #207						
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33418						
TITLE	D						
NAME	DIVOSTA, BETTY J.						
STREET ADDRESS	4500 PGA BLVD #207			DO	NOT WRITE		
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33418			DO	NOI WKIIE		
TITLE	P			INI '	THIS SPACE		
NAME	OWEN JR, JACK B		1	11.4	IIIIO OFACE		
STREET ADDRESS	4500 PGA BLVD #207						
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33418						
TITLE	VST						
NAME	BRANDT, PHILLIP L						
STREET ADDRESS	4500 PGA BLVD, STE 207						
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33418						
TITLE							
NAME			Ī				
STREET ADDRESS			1				
CITY-ST-ZIP			<u> 1</u>				
12. I hereby certify that the information supplied with this filling 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.

561-191-9020