

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851403

Entity Name: SHELL OFFSHORE INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

1 SHELL SQ
PO BOX 61933
NEW ORLEANS, LA 70161 US

New Principal Place of Business:

200 NORTH DAIRY ASFORD
HOUSTON, TX 77079 US

Current Mailing Address:

1 SHELL PLZ
PO BOX 2463
HOUSTON, TX 77252 US

New Mailing Address:

ONE SHELL PLAZA
PO BOX 2463
HOUSTON, TX 77252 US

FEI Number: 74-2211530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AS () Delete
Name: PINEDA, H. A
Address: 910 LOUISIANA
City-St-Zip: HOUSTON, TX 77002

Title: PD () Delete
Name: RAMBOUSEK, J C
Address: 200 NORTH DAIRY ASHFORD
City-St-Zip: HOUSTON, TX 77079

Title: S () Delete
Name: PAUL, S. J.,
Address: 910 LOUISIANA
City-St-Zip: HOUSTON TX,

Title: T () Delete
Name: PEAVY, J.
Address: 200 NORTH DAIRY ASHFORD
City-St-Zip: HOUSTON, TX 77079

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: GAFFIGAN, M.V.
Address: 200 NORTH DAIRY ASHFORD
City-St-Zip: HOUSTON, TX 77079

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ZORANA C. LEE

MGR

04/25/2007

Electronic Signature of Signing Officer or Director

_____ Date