

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003529

Entity Name: SHELL COMMUNITY FINANCING COMPANY

FILED  
Apr 22, 2008  
Secretary of State

**Current Principal Place of Business:**

910 LOUISIANA  
HOUSTON, TX 77002

**New Principal Place of Business:****Current Mailing Address:**

P.O. BOX 2463  
HOUSTON, TX 772522463

**New Mailing Address:**

910 LOUISIANA  
HOUSTON, TX 77002

FEI Number: 76-0561633

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION, FL 33324 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: P ( ) Delete  
Name: JEFFERSON, J.H.  
Address: 910 LOUISIANA  
City-St-Zip: HOUSTON, TX 77002

Title: VPTX ( ) Delete  
Name: CAINES, P.B.  
Address: 910 LOUISIANA  
City-St-Zip: HOUSTON, TX 77002

Title: V ( ) Delete  
Name: PANCOTTI, J J  
Address: 910 LOUISIANA  
City-St-Zip: HOUSTON, TX 77002

Title: T ( ) Delete  
Name: NOLTE, A.M.  
Address: 910 LOUISIANA  
City-St-Zip: HOUSTON, TX 77002

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: JEFFERSON, J. H  
Address: 910 LOUISIANA  
City-St-Zip: HOUSTON, TX 77002

Title: VP (X) Change ( ) Addition  
Name: CAINES, P. B  
Address: 910 LOUISIANA  
City-St-Zip: HOUSTON, TX 77002

Title: SEC (X) Change ( ) Addition  
Name: PENIDA, HECTOR A  
Address: 910 LOUISIANA  
City-St-Zip: HOUSTON, TX 77002

Title: TRSR (X) Change ( ) Addition  
Name: NOLTE, A. M  
Address: 910 LOUISIANA  
City-St-Zip: HOUSTON, TX 77002

Title: ASEC (X) Change ( ) Addition  
Name: PAUL, STEPHEN J  
Address: 910 LOUISIANA  
City-St-Zip: HOUSTON, TX 77002

Title: DIR ( ) Change (X) Addition  
Name: BRAUD, R. J  
Address: 910 LOUISIANA  
City-St-Zip: HOUSTON, TX 77002

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: CRYSTAL FICKEN

POA

04/22/2008

Electronic Signature of Signing Officer or Director

Date