2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 05, 2007
Secretary of State

DOCUMENT# F06000005723

Entity Name: SHOCKLEY GROUP, INC.

Current Principal Place of Business:

137 EAST WILSON STREET
#811
MADISON, WI 53703

New Principal Place of Business:

137 EAST WILSON STREET
#811
MADISON, WI 53703 US

Current Mailing Address:

137 EAST WILSON STREET
#811
MADISON, WI 53703

New Mailing Address:

137 EAST WILSON STREET
#811
MADISON, WI 53703 US

FEI Number: 39-2020040 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHOCKLEY, TERRY K
210 SPRINGVIEW COMMERCE DR.
#120
DEBARY, FL 32713 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CHRM ( ) Delete
Name: SHOCKLEY, TERRY K
Address: 137 EAST WILSON STREET #811
City-St-Zip: MADISON, WI 53703

Title: PT ( ) Delete
Name: SHOCKLEY, TERRY K
Address: 137 EAST WILSON STREET #811
City-St-Zip: MADISON, WI 53703

Title: VCHR ( ) Delete
Name: SHOCKLEY, SANDRA K
Address: 137 EAST WILSON STREET #811
City-St-Zip: MADISON, WI 53703

Title: VS ( ) Delete
Name: SHOCKLEY, SANDRA K
Address: 137 EAST WILSON STREET #811
City-St-Zip: MADISON, WI 53703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SANDRA SHOCKLEY VCHR 07/05/2007

Electronic Signature of Signing Officer or Director Date