

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006123

FILED
Apr 26, 2007
Secretary of State

Entity Name: SHELL INFORMATION TECHNOLOGY INTERNATIONAL INC.

Current Principal Place of Business:

P.O. BOX 2463
HOUSTON, TX 77252

New Principal Place of Business:

910 LOUISIANA ST.
HOUSTON, TX 77002

Current Mailing Address:

P.O. BOX 2463
ROOM 4279C
HOUSTON, TX 77252

New Mailing Address:

FEI Number: 76-0460697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
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: PAUL, S.J.
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: CT () Delete
Name: MATTSO, C.L.
Address: 777 WALKER STREET
City-St-Zip: HOUSTON, TX 77002

Title: CFO () Delete
Name: MOONEY, B.J.
Address: 1500 OLD SPANISH TRAIL
City-St-Zip: HOUSTON, TX 77025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CT (X) Change () Addition
Name: FISCHER, J.A.
Address: 777 WALKER STREET
City-St-Zip: HOUSTON, TX 77002

Title: PCFO (X) Change () Addition
Name: MOONEY, B.J.
Address: 1500 OLD SPANISH TRAIL
City-St-Zip: HOUSTON, TX 77025

I hereby certify that the information supplied with this filing does not qualify for the 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

04/26/2007

Electronic Signature of Signing Officer or Director

_____ Date