2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J96796

Entity Name: SHELLSPEN INTERNATIONAL, INC.

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Pla	ce of Business:
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POST OFFICE BOX 1741 344 SOUTH WARFIELD AVENUE

VENICE, FL 34284 VENICE, FL 34292

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1741 VENICE, FL 34284

FEI Number: 65-0005577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COLSON, SEAN F 344 SOUTH WARFIELD AVENUE VENICE, FL 34292

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title:

COLSON, SEAN F COLSON, SEAN F Name: Name: 344 SOUTH WARFIELD AVENUE Address: POST OFFICE BOX 1741 Address: City-St-Zip: VENICE, FL 34292 City-St-Zip: VENICE, FL 34284

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.

Ρ SIGNATURE: SEAN F. COLSON 04/25/2008