2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21170

Entity Name: SHEL-VEST, INC.

FILED Jul 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12188 PROBASCO LANDING EASTON, MD 21601 US

Current Mailing Address: New Mailing Address:

12188 PROBASCO LANDING RD. EASTON, MD 21601 US

FEI Number: 13-3465222 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:

BLANCHARD, DOCK A.

44 SE FIRST AVE
POB 24
OCALA, FL 32678 US

BLANCHARD, DOCK A.

44 SE FIRST AVE
24 POB
OCALA, FL 32678 US

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: 07/06/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 EVANS, ROBERT S.,
 Name:

 Address:
 100 FIRST STAMFOD PL
 Address:

 City-St-Zip:
 STAMFORD, CT
 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: ROBERT S EVANS PRES 07/06/2007