

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015955

FILED
Apr 09, 2006
Secretary of State

Entity Name: SHELL POINT CHARTERS, INC.

Current Principal Place of Business:

12715 ANDREWS RD.
BALM, FL 33503

New Principal Place of Business:

Current Mailing Address:

PO BOX 293
BALM, FL 33503

New Mailing Address:

FEI Number: 59-3624886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, CHET
P.O. BOX 293
BALM, FL 33503 US

Name and Address of New Registered Agent:

JENNINGS, CHET H
P.O. BOX 293
BALM, FL 33503 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: CHET H. JENNINGS

04/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JENNINGS, CHET
Address: 12715 ANDREWS RD.
City-St-Zip: BALM, FL 33503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JENNINGS, CHET H
Address: 12715 ANDREWS RD.
City-St-Zip: BALM, FL 33503

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: CHET H. JENNINGS

D

04/09/2006

Electronic Signature of Signing Officer or Director

Date