

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078527

FILED
Apr 24, 2006
Secretary of State

Entity Name: SHELCO SALES & MARKETING, INC.

Current Principal Place of Business:

19498 BLACK OLIVE LANE
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

19498 BLACK OLIVE LANE
BOCA RATON, FL 33498-482 US

New Mailing Address:

19498 BLACK OLIVE LANE
BOCA RATON, FL 33498 US

FEI Number: 05-0577911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, STEVEN C
20283 STATE ROAD 7
400
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

ROTH-ALBANESE, SHELLEY
19498 BLACK OLIVE LANE
BOCA RATON, FL 33498 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: SHELLEY ROTH-ALBANESE

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROTH-ALBANESE, SHELLEY
Address: 19498 BLACK OLIVE LANE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SHELLEY ROTH-ALBANESE

PRES

04/24/2006

Electronic Signature of Signing Officer or Director

Date