2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096581

Entity Name: SHELL BUILDERS INC.

FILED May 15, 2006 Secretary of State

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

5263 GOLDEN GATE PKWY

NAPLES, FL 34120 STE A

NAPLES, FL 34116

Current Mailing Address: New Mailing Address:

311 8TH ST N.E. NAPLES, FL 34120

FEI Number: 20-3123011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CARRASCO, JOSE 311 8TH ST NE NAPLES, FL 34120

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: 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: () Delete

NAPLES, FL 34120 US

CARRASCO, JOSE Name: 311 8TH ST N.E. Address:

City-St-Zip: NAPLES, FL 34120 US

Title: () Delete CARRASCO, JOSE Name: 311 8TH ST N.E. Address:

City-St-Zip:

Title: (X) Change () Addition

CARRASCO, JOSE Name: 311 8TH ST N.E. Address: City-St-Zip: NAPLES, FL 34120 US

Title: DVP (X) Change () Addition

CARRASCO, SARA Name: Address: 311 8TH ST N.E. NAPLES, FL 34120 US 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: SARA CARRASCO DVP 05/15/2006