

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100133

Entity Name: SHELBY S.B., INC.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 773362
OCALA, FL 34477 US

New Principal Place of Business:

8449 SW SR200
SUITE 133
OCALA, FL 34481 US

Current Mailing Address:

P.O. BOX 773362
OCALA, FL 34477 US

New Mailing Address:

FEI Number: 70-3177330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENSTEIN, DIANE
309 NW 105 DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, SUSAN
Address: 23620 BELLA VISTA ROAD
City-St-Zip: CORONA, CA 92883 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, SUSAN
Address: 5272 SW 89TH PLACE
City-St-Zip: OCALA, FL 34476 US

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: SUSAN WILSON

MRS

01/18/2006

Electronic Signature of Signing Officer or Director

Date