2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100133

Entity Name: SHELBY S.B., INC.

FILED Apr 10, 2007 Secretary of State

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

8449 SW SR200 8585 SW SR 200 SUITE 133 SUITE 21

OCALA, FL 34481 US OCALA, FL 34481 US

Current Mailing Address: New Mailing Address:

P.O. BOX 773362 OCALA, FL 34477 US

FEI Number: 20-3177330 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:

ROSENSTEIN, DIANE
309 NW 105 DRIVE
5272 SW 89TH PLACE
CORAL SPRINGS, FL 33071 US
CORAL SPRINGS, FL 34476 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: SUSAN WILSON 04/10/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 WILSON, SUSAN
 Name:

 Address:
 5272 SW 89TH PLACE
 Address:

 City-St-Zip:
 OCALA, FL 34476 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: SUSAN WILSON P 04/10/2007