2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136311

Entity Name: SHELL RIDGE INVESTMENTS, INC.

FILED Apr 24, 2006 Secretary of State

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

7277 WHELL RIDGE TERR. 7277 SHELL RIDGE TERR. LAKE WORTH, FL 33467 LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

7277 WHELL RIDGE TERR. 7277 SHELL RIDGE TERR. LAKE WORTH, FL 33467 LAKE WORTH, FL 33467

FEI Number: 42-1680878 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:

WALTON, MICHAEL A
7277 WHELL RIDGE TERR.
LAKE WORTH, FL 33467 US
WALTON, MICHAEL A
7277 SHELL RIDGE TERR.
LAKE WORTH, FL 33467 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: MICHAEL WALTON 04/24/2006

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: P (X) Change () Addition

Name:WALTON, MICHAEL AName:WALTON, MICHAEL AAddress:7277 WHELL RIDGE TERR.Address:7277 SHELL RIDGE TERR.City-St-Zip:LAKE WORTH, FL 33467City-St-Zip:LAKE WORTH, FL 33467

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: MICHAEL WALTON P 04/24/2006