

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055244

FILED
Aug 31, 2007
Secretary of State

Entity Name: SHELBY RECORDS CORPORATION

Current Principal Place of Business:

558 MARBELLA COURT
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

558 MARBELLA COURT
NEW SMYRNA BEACH, FL 32168 V

Current Mailing Address:

558 MARBELLA COURT
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

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

Name and Address of Current Registered Agent:

GILMER, CATHY L
558 MARBELLA COURT
NEW SMYRNA BEACH, FL 32168 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

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:

Title: D () Delete
Name: GILMER, DEE
Address: 558 MARBELLA COURT
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D () Delete
Name: GILMER, CATHY L
Address: 558 MARBELLA COURT
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GILMER, CATHY L
Address: 558 MARBELLA COURT
City-St-Zip: NEW SMYRNA, FL 32128 V

Title: O (X) Change () Addition
Name: GILMER, DONNIE D
Address: 558 MARBELLA COURT
City-St-Zip: NEW SMYRNA BEACH, FL 32168 V

I hereby certify that the information supplied with this filing does not qualify 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: CATHY GILMER

D

08/31/2007

Electronic Signature of Signing Officer or Director

_____ Date