2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149119

Entity Name: SHELLEY'S CONSULTING, INC.

FILED Apr 12, 2007 Secretary of State

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

2248 IRONSTONE DRIVE E 7272 ROSE CREEK LANE
JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32219

Current Mailing Address: New Mailing Address:

2248 IRONSTONE DRIVE E 7272 ROSE CREEK LANE
JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32219

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

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

SHELLEY, JEFFREY C
2248 IRONSTONE DRIVE E
JACKSONVILLE, FL 32246 US
SHELLEY, JEFFREY C
7272 ROSE CREEK LANE
JACKSONVILLE, FL 32219 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: 04/12/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SHELLEY, JEFFREY C Name: Name: SHELLEY, JEFFREY C 2248 IRONSTONE DRIVE E 7272 ROSE CREEK LANE Address: Address: City-St-Zip: JACKSONVILLE, FL 32246 City-St-Zip: JACKSONVILLE, FL 32219

Title: DVT () Delete Title: DVT (X) Change () Addition

Name: SHELLEY, ANGELA M
Address: 2248 IRONSTONE DRIVE E
City-St-Zip: JACKSONVILLE, FL 32246

Name: SHELLEY, ANGELA M
Address: 7272 ROSE CREEK LANE
City-St-Zip: JACKSONVILLE, FL 32219

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: JEFFREY C SHELLEY MR 04/12/2007