

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104330

Entity Name: SHELL CONSULTING GROUP INC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Principal Place of Business:

2000 NE 135TH ST UNIT 806
NORTH MIAMI BEACH, FL 33181

Current Mailing Address:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Mailing Address:

2000 NE 135TH ST UNIT 806
NORTH MIAMI BEACH, FL 33181

FEI Number: 65-1318755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELL, LAURA
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SHELL, LAURA
2000 NE 135TH ST UNIT 806
NORTH MIAMI BEACH, FL 33181 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: LAURA SHELL

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHELL, LAURA
Address: 2320 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHELL, LAURA
Address: 2000 NE 135TH ST UNIT 806
City-St-Zip: NORTH MIAMI BEACH, FL 33181

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: LAURA SHELL

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date