

**2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 11, 2007  
Secretary of State**

DOCUMENT# N95000004862

Entity Name: SHAKE-A-LEG MIAMI, INC.

**Current Principal Place of Business:**

2620 S BAYSHORE DRIVE  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2620 S BAYSHORE DRIVE  
MIAMI, FL 33133

**New Mailing Address:**

FEI Number: 65-0611917      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

HORGAN, HARRY R  
2620 S. BAYSHORE DR  
MIAMI, FL 33133      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

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: ANDY, VLADIMIR  
Address: 3802 LITTLE AVE.  
City-St-Zip: MIAMI, FL 33133

Title: C      ( ) Delete  
Name: GREEN, BARTH  
Address: 620 SABAL PALM RD.  
City-St-Zip: MIAMI, FL 33137

Title: T      ( ) Delete  
Name: ROSENBERGER, ROGER  
Address: 14500 SW 94 CT.  
City-St-Zip: MIAMI, FL 33176

Title: P      ( ) Delete  
Name: HORGAN, HARRY R  
Address: 7901 SW 50 CT  
City-St-Zip: MIAMI, FL

Title: D      ( ) Delete  
Name: CHARLES, HARTZ  
Address: 4800 LEJEUNE ROAD  
City-St-Zip: CORAL GABLES, FL 33146

Title: VC      ( ) Delete  
Name: FORMAN, LARRY  
Address: 6505 SUNSET DR W ATRIUM  
City-St-Zip: MIAMI, FL 33143

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D      (X) Change ( ) Addition  
Name: VLADIMIR, ANDY  
Address: 3802 LITTLE AVE.  
City-St-Zip: MIAMI, FL 33133

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D      (X) Change ( ) Addition  
Name: HARTZ, CHARLES  
Address: 4800 LEJEUNE ROAD  
City-St-Zip: CORAL GABLES, FL 33146

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HARRY R HORGAN

CEO

01/11/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date