

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137493

FILED
Jul 22, 2007
Secretary of State

Entity Name: SHEAR WILL CONSULTING, INC.

Current Principal Place of Business:

1914 CORDOVA RD
STE 219
FT LAUDERDALE, FL 33316

New Principal Place of Business:

1914 CORDOVA RD
SUITE # 219
FT LAUDERDALE, FL 33316

Current Mailing Address:

1914 CORDOVA RD
STE 219
FT LAUDERDALE, FL 33316

New Mailing Address:

1914 CORDOVA RD
SUITE # 219
FT LAUDERDALE, FL 33316

FEI Number: 20-5832356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, WILLIAM
1914 CORDOVA RD
STE 219
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SHEAR, WILLIAM
1914 CORDOVA RD
SUITE # 219
FT LAUDERDALE, FL 33316 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:

07/22/2007

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: SHEAR, WILLIAM
Address: 1914 CORDOVA RD - STE 219
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SHEAR, WILLIAM
Address: 1914 CORDOVA RD - SUITE # 219
City-St-Zip: FT LAUDERDALE, FL 33316

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: WILLIAM SHEAR

CEO

07/22/2007

Electronic Signature of Signing Officer or Director

Date