

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077406

Entity Name: EXECUTIVE SHOPPE, INC.

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

999 PIEDMONT OAKS DRIVE  
APOPKA, FL 32703

## New Principal Place of Business:

630 ZACHARY DRIVE  
APOPKA, FL 32712

## Current Mailing Address:

999 PIEDMONT OAKS DRIVE  
APOPKA, FL 32703

## New Mailing Address:

630 ZACHARY DRIVE  
APOPKA, FL 32712

FEI Number: 59-3530718

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHIPLEY, JAMES  
999 PIEDMONT OAKS DRIVE  
APOPKA, FL 32703 US

## Name and Address of New Registered Agent:

SHIPLEY, JAMES  
630 ZACHARY DRIVE  
APOPKA, FL 32712 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:

05/01/2006

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: PTSD ( ) Delete  
Name: SHIPLEY, THOMAS A  
Address: 3160 E. BRIGSTOCK ROAD  
City-St-Zip: MIDLOTHIAN, VA 23113

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS SHIPLEY

CEO

05/01/2006

Electronic Signature of Signing Officer or Director

Date