

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 638246

FILED
Apr 26, 2006
Secretary of State

Entity Name: SHARPE'S BODY SHOP INC.

Current Principal Place of Business:

7731 INDUSTRIAL STREET
WEST MELBOURNE, FL 329041630

New Principal Place of Business:

Current Mailing Address:

7731 INDUSTRIAL STREET
WEST MELBOURNE, FL 329041630

New Mailing Address:

FEI Number: 59-2086361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARPE, WILLIAM C.
7731 INDUSTRIAL STREET
W. MELBOURNE, FL 32904 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUKE, LISA A
Address: 1697 LARA STREET
City-St-Zip: PALM BAY, FL 32907

Title: V () Delete
Name: SHARPE, WILLIAM
Address: 242 RITTER AVE
City-St-Zip: PALM BAY, FL 32907

Title: T () Delete
Name: CANADA, MARK
Address: 1697 LARA STREET
City-St-Zip: PALM BAY, FL 32907

Title: S () Delete
Name: SHARPE, DONNA
Address: 242 RITTER AVE
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANADA, LISA A
Address: 1697 LARA STREET
City-St-Zip: PALM BAY, FL 32907

Title: V (X) Change () Addition
Name: SHARPE, WILLIAM C
Address: 242 RITTER AVE
City-St-Zip: PALM BAY, FL 32907

Title: T (X) Change () Addition
Name: CANADA, MARK A
Address: 1697 LARA STREET
City-St-Zip: PALM BAY, FL 32907

Title: S (X) Change () Addition
Name: SHARPE, DONNA L
Address: 242 RITTER AVE
City-St-Zip: PALM BAY, FL 32907

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: LISA A. CANADA

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date