2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 23, 2007 08:00 Al Secretary of State DOCUMENT # G55126 1. Entity Name SHEAR ESSENCE, INC. Principal Place of Business Mailing Address -3425 SOUTH 22ND AVE 3425 SOUTH 22ND AVE ST. PETERSBURG FL 33711 ST. PETERSBURG FL 33711 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2323392 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEAN, DONNA E. Street Address (P.O. Box Number is Not Acceptable) 3425 SOUTH 22ND AVE ST. PETERSBURG FL 33711 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. THE Delete Ditt ☐ Change Addition BEAN, ALLAN W. NAME NAME U00000725432 658-17TH AVE. SOUTH STREET ADDRESS STREET ADDRESS 05/03/07-80022-013 150.00 ST. PETERSBURG FL CITY - ST- ZIE CHY-SI-7IP VD TITLE ☐ Delete DRE Change Addition BEAN, DONNA E. NAME NAME 658-17TH AVE, SOUTH STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL CHY-ST-ZIP CITY-S1-7IP STD TITLE Delete IIIII Change Addition FRANKLIN, JULIET M. NAME NAME 1717 FREEMAN ST. SOUTH STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL CITY-SI-ZIP CITY+S1+ZIP ■ Addition THILE Delete 1010 ☐ Change NAME NAM STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY+S1-7IP Change THILE Delete HILL Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY+SI-7IP TITLE Defete ШП ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR BEAN U.P. 4/18/07 727-328-7180

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.