2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Aug 22, 2006 08:00 Al Secretary of State **DOCUMENT # H22566** 1. Entity Name FORM SHAPING, INC. Principal Place of Business Mailing Address **601 DAKOTA AVENUE** 601 DAKOTA AVENUE ST. CLOUD, FL 34769-2773 ST, CLOUD, FL 34769-2773 No Chg-P CR2E034 (11/05) 04142006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2559764 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required GRAHAM, GARY DO NOT WRITE 601 DAKOTA AVE. SAINT CLOUD, FL 34769 IN THIS SPACE 5. 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 (NOTE: Registered Agent aignature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE GRAHAM, GARY T. NAME STREET ADDRESS 601 DAKOTA AVE. and the second SAINT CLOUD, FL 34769 CITY-ST-ZIP U00000574929 NAME 08/22/06=80003=008-558 STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE

TITLE NAME STREET ADDRESS CIFY-ST-7IP TITLE

STREET ADORESS CITY-ST-ZIP