

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H33216

Entity Name: SHAPIRO, INC.

FILED
Apr 15, 2006
Secretary of State

Current Principal Place of Business:

3121 SE 35TH ST
GAINESVILLE, FL 32641

New Principal Place of Business:

Current Mailing Address:

3121 SE 35TH ST
GAINESVILLE, FL 32641

New Mailing Address:

FEI Number: 59-2481103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, HOWARD
3121 S.E. 35TH STREET
GAINESVILLE, FL 32641 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAPIRO, HOWARD
Address: 3121 SE 35TH ST
City-St-Zip: GAINESVILLE, FL 32641

Title: S () Delete
Name: RAMSTHALER, ROBERT
Address: P.O. BOX 1227
City-St-Zip: NEWBERRY, FL 32669

Title: VP () Delete
Name: SHAPIRO, JED
Address: 3121 SE 35TH ST
City-St-Zip: GAINESVILLE, FL 32641

Title: T () Delete
Name: FARBEROW, HOWARD
Address: 224 AIRPORT CIR.
City-St-Zip: ARCHER, FL 32618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: PRUGH, CHRIS
Address: 1105 NW 31ST AVE.
City-St-Zip: GAINESVILLE, FL 32609

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOWARD SHAPIRO

P

04/15/2006

Electronic Signature of Signing Officer or Director

Date