

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001705

Entity Name: SHAKE-IT-UP, INC.

FILED
Jul 04, 2006
Secretary of State

Current Principal Place of Business:

6235 N FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

6235 N FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-1079824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENTON, FOREST T III
1471 SW 96 TERRACE
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

FENTON, FOREST T III
2886 JUNIPER LN
DAVIE, FL 33330 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: FOREST T. FENTON III

07/04/2006

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: PT () Delete
Name: FENTON, FOREST T III
Address: 1471 SW 96 TERRACE
City-St-Zip: DAVIE, FL 33324

Title: VPS () Delete
Name: DI RENZO, MARK
Address: 3899 SANCTUARY DR
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: FENTON, FOREST T III
Address: 2886 JUNIPER LN
City-St-Zip: DAVIE, FL 33330

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: FOREST T. FENTON III

PT

07/04/2006

Electronic Signature of Signing Officer or Director

Date