

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107127

Entity Name: SHAPE HER IMAGE, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1331 S.W 5TH COURT
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1331 S.W. 5TH COURT
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1152265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACCI, LISA M ESQ
ONE BOCA PLACE STE 324 ATRIUM
2255 GLADES ROAD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SPEDUTO, GUY D C.P.A.
8982 TAFT STREET
PEMBROKE PINES, FL 33024 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: GUY D. SPERDUTO

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHARR, JOANNE
Address: 1331 S.W 5TH COURT
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: ARDAJI, PAUL W JR.
Address: 283 GREENWICH AVENUE
City-St-Zip: GREENWICH, CT 06830

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: JOANNE SCHARR

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date