

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107127

Entity Name: SHAPE HER IMAGE, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

813 SUMMERWOOD DRIVE
JUPITER, FL 33458

Current Mailing Address:

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

New Mailing Address:

813 SUMMERWOOD DRIVE
JUPITER, FL 33458

FEI Number: 65-1152265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHARR, JOANNE
Address: 813 SUMMERWOOD DRIVE
City-St-Zip: JUPITER, FL 33458

Title: D (X) Change () Addition
Name: ARDAJI, PAUL W JR.
Address: 813 SUMMERWOOD DRIVE
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify 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

05/01/2007

Electronic Signature of Signing Officer or Director

Date