

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015508

Entity Name: MIDPOINT SHOPS, INC.

FILED
Feb 12, 2006
Secretary of State

Current Principal Place of Business:

156 GLEASON PARKWAY
CAPE CORAL, FL 33914 US

New Principal Place of Business:

2517 SANTA BARBARA BLVD
CAPE CORAL, FL 33914 US

Current Mailing Address:

156 GLEASON PARKWAY
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 83-0355939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGRAVE, PENELOPE
106 SE 41ST STREET
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

LAGRAVE, PENELOPE
156 GLEASON PARKWAY
CAPE CORAL, FL 33914 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: _____

02/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAGRAVE, PENELOPE
Address: 106 SE 41ST STREET
City-St-Zip: CAPE CORAL, FL 33904 US

Title: D () Delete
Name: LAGRAVE, PETER
Address: 106 SE 41ST STREET
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAGRAVE, PENELOPE
Address: 156 GLEASON PARKWAY
City-St-Zip: CAPE CORAL, FL 33914 US

Title: D (X) Change () Addition
Name: LAGRAVE, PETER
Address: 156 GLEASON PARKWAY
City-St-Zip: CAPE CORAL, FL 33914 US

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: PENELOPE LAGRAVE

D

02/12/2006

Electronic Signature of Signing Officer or Director

Date