

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041849

FILED
Jan 09, 2006
Secretary of State

Entity Name: SHIVERS WEAR, INC,

Current Principal Place of Business:

10218 MONARCH DRIVE
LARGO, FL 33774

New Principal Place of Business:

941 COLLIE LANE
MAITLAND, FL 32751 US

Current Mailing Address:

10218 MONARCH DRIVE
LARGO, FL 33774

New Mailing Address:

941 COLLIE LANE
MAITLAND, FL 32751 US

FEI Number: 33-1054990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALEY, WILLIAM L
10218 MONARCH DRIVE
LARGO, FL 33774 US

Name and Address of New Registered Agent:

PENN, MARY J
941 COLLIE LANE
MAITLAND, FL 32751 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: MARY J PENN

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STALEY, WILLIAM L
Address: 10218 MONARCH DRIVE
City-St-Zip: LARGO, FL 33774

Title: VD () Delete
Name: PENN, MARY
Address: 941 COLLIE LANE
City-St-Zip: MAITLAND, FL 32751

Title: ST () Delete
Name: SMITH, ANDREA
Address: 130 ALCOVY CROSSING
City-St-Zip: COVINGTON, GA 30014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PENN, MARY J
Address: 941 COLLIE LANE
City-St-Zip: MAITLAND, FL 32751 US

Title: VD (X) Change () Addition
Name: SMITH, ANDREA C
Address: 130 ALCOVY CROSSING
City-St-Zip: COVINGTON, GA 30014 US

Title: VD (X) Change () Addition
Name: PENN, ANDREW B
Address: 941 COLLIE LANE
City-St-Zip: MAITLAND, FL 32751 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: MARY J PENN

PD

01/09/2006

Electronic Signature of Signing Officer or Director

Date