

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099732

Entity Name: SHAPE UP SISTERS, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

425 WEST TOWN PLACE STE 116
SAINT AUGUSTINE, FL 32092

New Principal Place of Business:

1040 W TERRANOVA WAY
SAINT AUGUSTINE, FL 32092

Current Mailing Address:

425 WEST TOWN PLACE STE 116
SAINT AUGUSTINE, FL 32092

New Mailing Address:

1040 W TERRANOVA WAY
SAINT AUGUSTINE, FL 32092

FEI Number: 41-2107769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAINER, DAVID S III
1200 RIVERPLACE BLVD STE 600
JACKSONVILLE, FL 32207 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CROWLEY, JOHN C
Address: 425 WEST TOWN PLACE STE 116
City-St-Zip: ST AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CROWLEY, JOHN C
Address: 1040 W TERRANOVA WAY
City-St-Zip: ST AUGUSTINE, FL 32092

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: JOHN C CROWLEY

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date