

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125404

Entity Name: SHAPER.NET INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

14001 SW 100 AVENUE
MIAMI, FL 33176

New Principal Place of Business:

13701 N KENDALL DRIVE
SUITE 306
MIAMI, FL 33186

Current Mailing Address:

14001 SW 100 AVENUE
MIAMI, FL 33176

New Mailing Address:

13701 N KENDALL DRIVE
SUITE 306
MIAMI, FL 33186

FEI Number: 20-0392850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, MARIA L MS.
14001 SW 100 AVENUE
MIAMI, FL 33176 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: MR. () Delete
Name: COUTTS, IAN MR.
Address: BRICKELL EAST 151 16TH ROAD #1602
City-St-Zip: MIAMI, FL 33129

Title: MR. () Delete
Name: BARROS, PEDRO MR.
Address: 14001 SW 100 AVENUE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COUTTS, IAN MR.
Address: BRICKELL EAST 151 16TH ROAD #1602
City-St-Zip: MIAMI, FL 33129

Title: D (X) Change () Addition
Name: BARROS, PEDRO MR.
Address: 14001 SW 100 AVENUE
City-St-Zip: MIAMI, FL 33176

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: PEDRO BARROS

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date