2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or the receiver or trusted empoweled to execute this report as required changed, or on an attachment with an address/with at bither like empowered.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jan 29, 2007 8:00 am **DOCUMENT # P04000170349 Secretary of State** 1. Entity Name SHIP-N-SHAPE, INC. 01-29-2007 90097 014 ***150.00 Principal Place of Business Mailing Address 38 S BLUE ANGEL PARKWAY 38 S BLUE ANGEL PARKWAY 1.0004B PENSACOLA, FL 32506 US PENSACOLA, FL 32506 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For Not Applicable 20-2072600 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THRASHER, STEVEN P Street Address (P.O. Box Number is Not-Acceptable) --38 SOUTH-BLUE-ANGEL PARKWAY PENSACOLA, FL 32506 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. D Change []] Addition TITLE Delete TITLE THRASHER, STEVEN P NAME STREET ADDRESS 10424 GULF BEACH HIGHWAY STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PENSACOLA, FL 32507 D ☐ Delete Change ☐ Addition TITLE TITLE THRASHER, MELANIE D NAME NAME STREET ADDRESS STREET ADDRESS 10424 GULF BEACH HIGHWAY PENSACOLA, FL 32507 CITY-ST-ZIP CITY-ST-ZIF Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 empowelled to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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