## **2007 FOR PROFIT CORPORATION ANNUAL REPORT**

## Apr 30, 2007 8:00 am Secretary of State **DOCUMENT # P05000067937** 04-30-2007 90396 037 \*\*\*150.00 1. Entity Name SHEAR TAN DE SOLEIL INC. Principal Place of Business Mailing Address 272 N NOVA ROAD 272 N NOVA ROAD ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 274 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03262007 Chg-P Applied For City & State Gity & State 4. FEI Number 20-2812520 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROBERT PANELO, ROBERT 272 N. NOVA ROAD ORMOND BEACH, FL 32174 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D. P ☐ Change Addition Defete TITLE PAVELO, ROBERT NAME NAME 274 N NOVA ROAD STREET ADDRESS STREET ADDRESS ORMOND BEACH, FL 32174 CITY-ST-ZIP CITY-ST-ZIP D.VP TITLE ☐ Delete ☐ Change ☐ Addition TITLE STAUFFER, MICHEAL W JR. NAME NAME 274 N NOVA ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED