

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102297

FILED
Feb 09, 2007
Secretary of State

Entity Name: FAIRPRICED SHIPPING. COM INC.

Current Principal Place of Business:

4415 CENTRAL AVE
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

701 CHARLOTTE AVE
TARPON SPRINGS, FL 34689

Current Mailing Address:

4415 CENTRAL AVE
SAINT PETERSBURG, FL 33713

New Mailing Address:

701 CHARLOTTE AVE
TARPON SPRINGS, FL 34689

FEI Number: 20-2898561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEFF, TYLER B
4415 CENTRAL AVE
SAINT PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

SHEFF, TYLER B
701 CHARLOTTE AVE
TARPON SPRINGS, FL 34689 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: TYLER B SHEFF

02/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SHEFF, LYNN S
Address: 193 BATH CLUB BLVD N
City-St-Zip: SAINT PETERSBURG, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHEFF, TYLER B
Address: 701 CHARLOTTE AVE
City-St-Zip: TARPON SPRINGS, FL 34689

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: TYLER BURKE SHEFF

PRES

02/09/2007

Electronic Signature of Signing Officer or Director

Date