

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105043

FILED  
May 01, 2006  
Secretary of State

Entity Name: SHAPING PERFORMANCES INC

## Current Principal Place of Business:

2040 NE 197 TERRA  
MIAMI, FL 33179

## New Principal Place of Business:

2040 NE 197 TERRACE  
MIAMI, FL 33179

## Current Mailing Address:

2040 NE 197 TERRA  
MIAMI, FL 33179

## New Mailing Address:

FEI Number: 13-4303185      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KLAINBAUM, SONIA  
2040 NE 197 TERRA  
MIAMI, FL 33179 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: P ( ) Delete  
Name: KLAINBAUM, SONIA  
Address: 2040 NE 197 TERRA  
City-St-Zip: MIAMI, FL 33179

Title: V ( ) Delete  
Name: KLAINBAUM, SONIA  
Address: 2040 NE 197 TERRA  
City-St-Zip: MIAMI, FL 33179

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SONIA KLAINBAUM

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date