

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117548

FILED
Apr 10, 2006
Secretary of State

Entity Name: SHEAR INNOVATION STUDIOS, INC.

Current Principal Place of Business:

6213 DELTONA BLVD
SPRING HILL, FL 34606 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 5452
SPRING HILL, FL 34611 US

New Mailing Address:

FEI Number: 20-3353567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT, MICHAEL
1794 W GARDENIA DR
CITRUS SPRINGS, FL 34434 US

Name and Address of New Registered Agent:

KENT, MICHAEL
12747 S FLORIDA AVE
FLORAL CITY, FL 34436 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:

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KENT, MICHAEL R
Address: PO BOX 5452
City-St-Zip: SPRING HILL, FL 34611 US

Title: SEC () Delete
Name: KENT, MICHAEL R
Address: PO BOX 5452
City-St-Zip: SPRING HILL, FL 34611 US

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: MICHAEL KENT

P

04/10/2006

Electronic Signature of Signing Officer or Director

Date