

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000164223

Entity Name: CORPORATE CANOPY, INC.

FILED
Oct 16, 2006
Secretary of State

Current Principal Place of Business:

1301 E. FRIERSON AVE.
TAMPA, FL 33603

New Principal Place of Business:

17736 NATHANS DR
TAMPA, FL 33647

Current Mailing Address:

1301 E. FRIERSON AVE.
TAMPA, FL 33603

New Mailing Address:

17736 NATHANS DR
TAMPA, FL 33647

FEI Number: 20-3999329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHANKLAND, KENNETH
1301 E. FRIERSON AVE.
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

SHANKLAND, HAROLD
17736 NATHANS DR
TAMPA, FL 33647 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: HAROLD L SHANKLAND

10/16/2006

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: PETRYK, GREG J
Address: 1917 SHEFFIELD CT.
City-St-Zip: OLDSMAR, FL 34677

Title: CEO () Delete
Name: SHANKLAND, KENNETH
Address: 1301 E. FRIERSON AVE.
City-St-Zip: TAMPA, FL 33603

Title: O () Delete
Name: YAGER, RICHARD A
Address: 11344 US HWY 41 S., LOT 49
City-St-Zip: GIBSONTON, FL 33534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: SHANKLAND, HAROLD
Address: 17736 NATHANS DR
City-St-Zip: TAMPA, FL 33647

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: HAROLD L SHANKLAND

CEO

10/16/2006

Electronic Signature of Signing Officer or Director

Date