

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045639

Entity Name: SHAPE SHIFTERS, INC.

FILED
Mar 23, 2007
Secretary of State

Current Principal Place of Business:

9745 TOUCHTON ROAD NO 3302
JACKSONVILLE, FL 32246

New Principal Place of Business:

9542 ARGYLE FOREST BLVD C-14
JACKSONVILLE, FL 32222

Current Mailing Address:

9745 TOUCHTON ROAD NO 3302
JACKSONVILLE, FL 32246

New Mailing Address:

6430 GREEN MYRTLE DRIVE
JACKSONVILLE, FL 32258

FEI Number: 20-4599705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUNN, DOUGLAS D
ONE INDEPENDENT DRIVE SUITE 3201
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. () Change (X) Addition
Name: ARCE, REBECCA A PRES
Address: 6430 GREEN MYRTLE DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

Title: MR. () Change (X) Addition
Name: ARCE, WILLIAM DIR
Address: 6430 GREEN MYRTLE DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

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: REBECCA ARCE

PRES

03/23/2007

Electronic Signature of Signing Officer or Director

Date