

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097372

Entity Name: SHOP 2 EARN, INC

FILED
Jul 08, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 1155
MEBANE, NC 27302

New Principal Place of Business:

3441 S EASTERN AVE
LAS VEGAS, NV 89109

Current Mailing Address:

PO BOX 1155
MEBANE, NC 27302

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELSH, PAT
174 HARBORSIDE CIRCLE
JUPITER, FL 33477 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: SWINIARSKI, DANIEL J
Address: PO BOX 1155
City-St-Zip: MEBANE, NC 27302

Title: VP () Delete
Name: WELSH, PATRICK
Address: PO BOX 33131
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: S (X) Delete
Name: WELSH, ERIN
Address: 712 S. LINWOOD
City-St-Zip: BALTIMORE, MD 21224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: DANIEL J SWINIARSKI

P

07/08/2007

Electronic Signature of Signing Officer or Director

Date