

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000010502

FILED
Jan 10, 2006
Secretary of State

Entity Name: METAPHYSICALLY SPEAKING ENTERPRISES, INC.

Current Principal Place of Business:

2012 HILLWOOD DRIVE
CLEARWATER, FL 34623 US

New Principal Place of Business:

Current Mailing Address:

2012 HILLWOOD DR
CLEARWATER, FL 34623 US

New Mailing Address:

FEI Number: 59-3165375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARNA, SHIVAN
3013 HOMASASSA RD
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

SARNA, SHIVAN S
1497 MAIN STREET
#304
DUNEDIN, FL 34698 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: SHIVAN S. SARNA

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENNETT, LINDA
Address: 2012 HILLWOOD DR
City-St-Zip: CLEARWATER, FL

Title: T () Delete
Name: SHIVAN, SARNA
Address: 3013 HOMASASSA RD
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: SHIVAN, SARNA S
Address: 1497 MAIN STREET #304
City-St-Zip: DUNEDIN, FL 34698 46

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: SHIVAN S. SARNA

T

01/10/2006

Electronic Signature of Signing Officer or Director

Date