2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051187

Entity Name: SHAPIRO PERTNOY CORP.

FILED Feb 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3111 FORTUNE WAY SUITE B18 WEST PALM BEACH, FL 33414

New Mailing Address: Current Mailing Address:

3111 FORTUNE WAY SUITE B18 WEST PALM BEACH, FL 33414

FEI Number: 65-0241234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

STEVEN SHAPIRO STEVEN SHAPIRO 3111 FORTUNE WAY, B18 3111 FORTUNE WAY SUITE 211 B-18

W. PALM BEACH, FL 33414 US W. PALM BEACH, FL 33414 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: STEVEN SHAPIRO 02/05/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SHAPIRO, STEVEN SHAPIRO, STEVEN Name: Name: 311 FUTUNE WAY B-18 3111 FORTUNE WAY B-18 Address: Address: City-St-Zip: WEST PALM BCH, FL City-St-Zip: WEST PALM BCH, FL 33414

Title: (X) Change () Addition () Delete

Title: Name: PERTROY, RONNIE Name: PERTNOY, RONNIE 311 FURTUNE WAY B-18 3111 FORTUNE WAY B-18 Address: Address: WEST PALM BCH, FL WEST PALM BCH, FL 33414 City-St-Zip: 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.

Ρ SIGNATURE: STEVEN SHAPIRO 02/05/2007