

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102526

Entity Name: IN SHAPE, CORP

FILED
Jan 15, 2006
Secretary of State

Current Principal Place of Business:

16820 NW 83 PLACE
MIAMI, FL 33016

New Principal Place of Business:

Current Mailing Address:

16820 NW 83 PLACE
MIAMI, FL 33016

New Mailing Address:

FEI Number: 65-0964624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, IVETTE
480 W. 18 CT.
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

BARCIA, AURORA
16820 N.W. 83 PL
MIAMI, FL 33016 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: AURORA BARCIA

01/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, ISMAEL
Address: 480 W. 18 CT.
City-St-Zip: HIALEAH, FL 33010

Title: D (X) Delete
Name: GONZALEZ, IVETTE
Address: 480 W. 18 CT.
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARCIA, AURORA
Address: 16820 N.W. 83 PL
City-St-Zip: MIAMI, FL 33016

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: AURORA BARCIA

PD

01/15/2006

Electronic Signature of Signing Officer or Director

Date