

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51555

Entity Name: SHADES, INC.

FILED
May 25, 2007
Secretary of State

Current Principal Place of Business:

170 EAST MORSE
WINTER PARK, FL 32789 US

New Principal Place of Business:

118 EAST COMSTOCK
WINTER PARK, FL 32789 US

Current Mailing Address:

170 EAST MORSE
WINTER PARK, FL 32789 US

New Mailing Address:

118 EAST COMSTOCK
WINTER PARK, FL 32789 US

FEI Number: 59-2757759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONUS, PHILIP F.
170 E. WASHINGTON ST.
ORLANDO, FL 32801 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: DPST () Delete
Name: MCPEAK, STEPHANIE L
Address: 170 EAST MORSE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MCPEAK, STEPHANIE L
Address: 118 EAST COMSTOCK
City-St-Zip: WINTER PARK, FL 32789

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: STEPHANIE MCPEAK

PRES

05/25/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date