

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091827

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE SHARKFLAG COMPANY

Current Principal Place of Business:

13580 SE RANCHLAND AVE
HOBE SOUND, FL 334559725

New Principal Place of Business:

13580 SE RANCHLAND AVE
HOBE SOUND, FL 334559725 US

Current Mailing Address:

13580 SE RANCHLAND AVE
HOBE SOUND, FL 334559725

New Mailing Address:

13580 SE RANCHLAND AVE
HOBE SOUND, FL 334559725 US

FEI Number: 75-3218467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, EVA N
13580 SE RANCHLAND AVE
HOBE SOUND, FL 334559725 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: NELSON, EVA N
Address: 13580 SE RANCHLAND AVE
City-St-Zip: HOBE SOUND, FL 334559725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: NELSON, EVA N
Address: 13580 SE RANCHLAND AVE
City-St-Zip: HOBE SOUND, FL 334559725 US

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: EVA N. NELSON

CEO

04/30/2008

Electronic Signature of Signing Officer or Director

Date