2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED DOCUMENT #61-1692 Apr 17, 2006 08:00 AN 1. Entity Name **Secretary of State** SHARCO INVESTMENTS, INC. Principal Place of Business Mailing Address 5150 SW 75 STREET 5150 SW 75 STREET MIAMI, FL 33143 US MIAMI, FL 33143 03152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1890064 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CORPORATION COMPANY OF MIAMI DO NOT WRITE 1500 MIAMI CENTER 201 S BISCAYNE BLVD IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD #100000514724 04/29/06-80172-014 **15**0.00 TITLE **NEVILLE, DEBRA** NAME 5150 SW 75 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 00000 ATTIN, KEN NAME STREET ADDRESS 5150 SW 75 STREET CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR