2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # F99000006644 Apr 30, 2007 08:00 AN 1. Entity Name Secretary of State SHARP ENERGY, INC. Mailing Address Principal Place of Business 1015 6TH STREET, N.W. 1015 6TH STREET, N.W. WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 CR2E034 (11/05) 04102007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 51-0313052 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 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. (NOTE: Recistered Agent stansure required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **AVPT** TITLE COOPER, BETH W NAME STREET ADDRESS 1015 6TH STREET N.W. CITY-ST-ZIP WINTER HAVEN, FL 33881 CEOD SCHIMKAITIS, JOHN R NAME STREET ADDRESS 1015 6TH STREET N.W. CITY-ST-ZIP WINTER HAVEN, FL 33881 U00000745516 05/16/07-80033-004 150.00 TITLE GEOFFROY, THOMAS A NAME 1015 6TH STREET N.W. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WINTER HAVEN, FL 33881 IN THIS SPACE TITLE NAME MCMASTERS, MICHAEL P STREET ADDRESS 1015 6TH STREET N.W. WINTER HAVEN, FL 33881 CITY-ST-ZIP TITLE ZOLA, ROBERT 1015 6TH STREET N.W. STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 NAME STREET ADDRESS City-St-Zip

12. I hereby certify that the information supplied with this fiting 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 attachnish with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

Thomas A.Gai

4-10-07

863-292-2922