

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 08, 2008  
Secretary of State**

DOCUMENT# H81039

Entity Name: LION'S SHARE HOLDING, INC.

**Current Principal Place of Business:**

300 WEST PLATT STREET  
TAMPA, FL 33606

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 373  
TAMPA, FL 336010373

**New Mailing Address:**

FEI Number: 59-2585447      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KING, GUY III  
300 W PLATT ST  
STE 200  
TAMPA, FL 33606 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

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: KING, GUY III,  
Address: 2904 BAYSHORE CT.  
City-St-Zip: TAMPA, FL 33611

Title: CEO ( ) Delete  
Name: KING, DOUGLAS W.,  
Address: 1012 S STERLING AVE  
City-St-Zip: TAMPA, FL 33629

Title: V ( ) Delete  
Name: DAYTON, JANET F  
Address: 340 INNER HARBOUR CIRCLE  
City-St-Zip: TAMPA, FL 33602

Title: V ( ) Delete  
Name: WILSON, DWIGHT A  
Address: 5834 AUDUBON MANOR BLVD.  
City-St-Zip: LITHIA, FL 33547

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S ( ) Change (X) Addition  
Name: MAGNUS, JUNE F  
Address: 2910 W. AVERILL AVE.  
City-St-Zip: TAMPA, FL 33611

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: GUY KING III

Electronic Signature of Signing Officer or Director

PRES

04/08/2008

\_\_\_\_\_ Date