

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J13382

Entity Name: SHERAH CORPORATION

FILED
Jan 28, 2007
Secretary of State

Current Principal Place of Business:

GC CARPETS
6363 JOHNSON ST
HOLLYWOOD, FL 33024

New Principal Place of Business:

6363 JOHNSON ST
HOLLYWOOD, FL 33024

Current Mailing Address:

% CRAIG R. LIEPPER
4960 N.W. 106 AVE.
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 59-2676744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEPPER, SANDRA R
4960 N.W. 106 AVE.
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

LIEPPER, SANDRA R
4960 N.W. 106 AVE.
CORAL SPRINGS, FL 33076 US

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: SANDRA R. LIEPPER

01/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIEPPER, CRAIG R.,
Address: 4960 N.W. 106 AVE.
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VS () Delete
Name: LIEPPER, SANDRA R,
Address: 4960 N.W. 106 AVE.
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIEPPER, CRAIG R
Address: 4960 N.W. 106 AVE.
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VS (X) Change () Addition
Name: LIEPPER, SANDRA R
Address: 4960 N.W. 106 AVE.
City-St-Zip: CORAL SPRINGS, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the 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: CRAIG R. LIEPPER

P

01/28/2007

Electronic Signature of Signing Officer or Director

Date