2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILEL SECRETARY OF STATE DIVISION OF CORPORATIONS

DOCUMENT # N98000007197 06 MAY -1 AM 8: 58 SHARK FOUNDATION, INC. Principal Place of Business Mailing Address C/O RICHARDS C/O RICHARDS 2665 S. BAYSHORE DR., STE. 703 2665 S. BAYSHORE DR., STE. 703 MIAMI, FL 33133 MIAMI, FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. b4032006 Chg-NP CR2E037 (11/05) 4. FEI Number 65-0903122 Applied For City & State City & State Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WORLD CORPORATE SERVICES, INC Street Address (P.O. Box Number is Not Acceptable) 2665 S BAYSHORE DR **SUITE 703** MIAMI, FL 33133 City Zip Code 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 DATE Stonature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. Change ☐ Addition PD ☐ Delete TITLE TITLE NAME GODNECHT, ALEXANDER NAME STREET ADDRESS 2665 S BAYSHORE DR #703 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP VPD ☐ Channe ☐ Addition TITLE Delete TITL F THORBECKE, HEINRICH NAME NAME 2665 S. BAYSHORE DR, #703 STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33133 Delete Change Addition TITLE NAME RICHARDS, TIMOTHY D NAME 000075286980 05/25/06--01024--021 **96 STREET ADDRESS 2665 S BAYSHORE DR STE 703 STREET ADDRESS **981.25 CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME

12. I hereby certify that the information supplied with this filling 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 617, 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.

STREET ADDRESS CiTY-S1-ZIP

SIGNATURE:

STREET ADDRESS

CHTY-ST-ZIP

NATURE AND TYPED O

Alexander Godknecht 04/03/06
Date Date Date Date Date Proper