

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006459

Entity Name: SHEILA G BRANDS, INC.

FILED
Jan 27, 2008
Secretary of State

Current Principal Place of Business:

10619 WEST ATLANTIC BLVD. #315
CORAL SPRINGS, FL 33071

Current Mailing Address:

10619 WEST ATLANTIC BLVD. #315
CORAL SPRINGS, FL 33071

New Principal Place of Business:

10130 NORTHLAKE BLVD
214-198
WEST PALM BEACH, FL 33412

New Mailing Address:

10130 NORTHLAKE BLVD
214-198
WEST PALM BEACH, FL 33412

FEI Number: 65-1075413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAINS, SHEILA E P/S/T
10619 W. ATLANTIC BLVD
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MAINS, SHEILA E P/S/T
10130 NORTHLAKE BLVD
214-198
WEST PALM BEACH, FL 33412 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:

01/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS () Delete
Name: MAINS, SHEILA D P/S/T
Address: 10619 W. ATLANTIC BLVD #315
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: MAINS, SHEILA E P/S/T
Address: 10130 NORTHLAKE BLVD #214
City-St-Zip: WEST PALM BEACH, FL 33412

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: SHEILA E. MAINS

PRES

01/27/2008

Electronic Signature of Signing Officer or Director

Date