2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004554

Entity Name: TRACY L. SHERMAN, INC.

FILED Mar 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3 GROVE ISLE DRIVE 340 SUNSET DRIVE

407 1711

COCONUT GROVE, FL 33133 FT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

3 GROVE ISLE DRIVE 340 SUNSET DRIVE

407 1711

COCONUT GROVE, FL 33133 FT LAUDERDALE, FL 33301

FEI Number: 36-4517874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHERMAN, TRACY L MISS
3 GROVE ISLE DRIVE
340 SUNSET DRIVE

407 1711 COCONUT GROVE, FL 33133 US FT LAUDERDALE, FL 33301 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: TRACY SHERMAN 03/09/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: SHERMAN, TRACY L Name: SHERMAN, TRACY L

Address: 3 GROVE ISLE DRIVE # 407 Address: 340 SUNSET DRIVE SUITE 1711
City-St-Zip: COCONUT GROVE, FL 33133 City-St-Zip: FT LAUDERDALE, FL 33301

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: TRACY SHERMAN PRES 03/09/2007