

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 16, 2007
Secretary of State**

DOCUMENT# P03000077953

Entity Name: SHERMCO MARKETING GROUP INC.

Current Principal Place of Business:

9891 EAST JEWELL AVE. #105
DENVER, CO 80231 US

New Principal Place of Business:

1875 FLORIDA CLUB DR.
7303
NAPLES, FL 34112 US

Current Mailing Address:

9891 EAST JEWELL AVE. #105
DENVER, CO 80231 US

New Mailing Address:

P.O. BOX 110543
NAPLES, FL 34108 US

FEI Number: 55-0839988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHERMAN, BERMARD C
320 COCOA AVE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

SHERMAN, BERMARD C
1875 FLORIDA CLUB DRIVE
7303
NAPLES, FL 34112 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: BERNARD C SHERMAN 05/16/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SHERMAN, BERNARD C
Address: 989 E. JEWELL AVE. #105
City-St-Zip: DENVER, CO 80231 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SHERMAN, BERNARD C
Address: 1875 FLORIDA CLUB DRIVE #7303
City-St-Zip: NAPLES, FL 34112 US

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: BERNARD C SHERMAN PVST 05/16/2007
Electronic Signature of Signing Officer or Director Date