

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007529

Entity Name: SHARK SIGNS INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5197 NW 15TH STREET
105
MARGATE, FL 33063

New Principal Place of Business:

5301 NW 15TH ST
D-18
MARGATE, FL 33063

Current Mailing Address:

5197 NW 15TH STREET
105
MARGATE, FL 33063

New Mailing Address:

5301 NW 15TH ST
D-18
MARGATE, FL 33063

FEI Number: 20-0605682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEVARA, ENRIQUE
630 S.R. 7
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

CALA, GUSTAVO A
1701 NW 107 TERRACE
PLANTATION, FL 33322 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: GUSTAVO CALA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JARAMILLO, LINA MARIA
Address: 2401 NW 89TH DRIVE #808
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: CALA, GUSTAVO
Address: 2401 NW 89TH DRIVE #808
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JARAMILLO, LINA MARIA
Address: 1701 NW 107 TERRACE
City-St-Zip: PLANTATION, FL 33322

Title: D (X) Change () Addition
Name: CALA, GUSTAVO
Address: 1701 NW 107 TERRACE
City-St-Zip: PLANTATION, FL 33322

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: GUSTAVO CALA

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date