2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077533

Entity Name: SHEER DELIGHT INC

FILED Apr 26, 2007 Secretary of State

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

13040 GANDY BLVD 7433 PELICAN DR ST PETERSBURG, FL 33702 TAMPA, FL 33635

Current Mailing Address: New Mailing Address:

13040 GANDY BLVD 7433 PELICAN DR ST PETERSBURG, FL 33702 TANPA, FL 33635

FEI Number: 20-2374683 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:

CROFT, CLAUDIA
13040 GANDY BLVD
ST PETERSBURG, FL 33702 US

CROFT, CLAUDIA
7433 PELICAN DR
TAMPA, FL 33635 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: CLAUDIA CROFT 04/26/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP () Delete Title: CP (X) Change () Addition Name: CROFT, CLAUDIA Name: CROFT, CLAUDIA

Address: 13040 GANDY BLVD Address: 7433 PELICAN DR City-St-Zip: ST PETERSBURG, FL 33702 City-St-Zip: TAMPA, FL 33635

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

 Name:
 CROFT, HAROLD L
 Name:
 CROFT, HAROLD L

 Address:
 13040 GANDY BLVD
 Address:
 7433 PELICAN DR

 City-St-Zip:
 SAINT PETERSBURG, FL 33702
 City-St-Zip:
 TAMPA, FL 33635

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

Name:DOYLE, STEPHENSName:DOYLE, STEPHENSAddress:13060 GANDY BLVDAddress:7433 PELICAN DRCity-St-Zip:SAINT PETERSBURG, FL 33702City-St-Zip:TAMPA, FL 33635

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: CLAUDIA CROFT P 04/26/2007