

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093143

FILED
Feb 16, 2007
Secretary of State

Entity Name: SHERIDAN 144, INC.

Current Principal Place of Business:

1400 SE 3RD. AVENUE
DANIA BEACH, FL 33004

New Principal Place of Business:

701 NW 62 AVENUE
SUITE 110
MIAMI, FL 33126

Current Mailing Address:

701 NW 62 AVENUE
SUITE 110
MIAMI, FL 33126

New Mailing Address:

FEI Number: 75-3158639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JOSE A
701 NW 62ND. AVENUE
SUITE 110
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GONZALEZ, JOSE A
701 NW 62 AVENUE
SUITE 110
MIAMI, FL 33126 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: _____

Electronic Signature of Registered Agent

02/16/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, JOSE A
Address: 701 NW 62 AVE, SUITE 110
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: GUTHARD, KEVIN
Address: 1400 SE 3 AVENUE
City-St-Zip: DANIA BEACH, FL 33004

Title: VP () Delete
Name: HERNANDEZ, AGUSTIN
Address: 701 NW 62 AVE, SUITE 110
City-St-Zip: MIAMI, FL 33126

Title: T () Delete
Name: FERNANDEZ, CARLOS
Address: 701 NW 62 AVE, SUITE 110
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: GONZALEZ, JOSE A
Address: 701 NW 62 AVE, SUITE 110
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GUTHARD, KEVIN
Address: 609 E. SHERIDAN STREET
City-St-Zip: DANIA BEACH, FL 33004

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE A. GONZALEZ

Electronic Signature of Signing Officer or Director

P

02/16/2007

Date