

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110005

Entity Name: SHARKEY, INC.

FILED
Feb 10, 2008
Secretary of State

Current Principal Place of Business:

8615 BREEZY OAK WAY
BOYNTON BEACH, FL 33437

New Principal Place of Business:

8764 BAYSTONE COVE
BOYNTON BEACH, FL 33473

Current Mailing Address:

8615 BREEZY OAK WAY
BOYNTON BEACH, FL 33437

New Mailing Address:

8764 BAYSTONE COVE
BOYNTON BEACH, FL 33473

FEI Number: 56-2504158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHARKEY, MARIAM
8615 BREEZY OAK WAY
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

SHARKEY, MARIAM
8764 BAYSTONE COVE
BOYNTON BEACH, FL 33473 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:

02/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHARKEY, MARIAM
Address: 8615 BREEZY OAK WAY
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHARKEY, MARIAM
Address: 8764 BAYSTONE COVE
City-St-Zip: BOYNTON BEACH, FL 33473

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: MARIAM SHARKEY

D

02/10/2008

Electronic Signature of Signing Officer or Director

Date