2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140616

FILED
Apr 27, 2006
Secretary of State

Entity Name: SARAH HARRELSON, INC.

Current Principal Place of Business:

6421 N. BAY RD.
MIAMI BCH, FL 33141

New Principal Place of Business:

4955 LAKEVIEW DRIVE
MIAMI BCH, FL 33140

Current Mailing Address:

6421 N. BAY RD.
MIAMI BCH, FL 33141

New Mailing Address:

4955 LAKEVIEW DRIVE
MIAMI BCH, FL 33140

FEI Number: 20-1729059 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HARRELSON, SARAH
6421 N. BAY RD.
MIAMI BCH, FL 33141 US

Name and Address of New Registered Agent:

HARRELSON, SARAH
4955 LAKEVIEW DRIVE
MIAMI BCH, FL 33140 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: ______________________________ 04/27/2006
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	MRS.	( ) Delete
Name:	HARRELSON, SARAH	
Address:	6421 N. BAY RD.	
City-St-Zip:	MIAMI BCH, FL 33141	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D	(X) Change ( ) Addition
Name:	HARRELSON, SARAH	
Address:	4955 LAKEVIEW DRIVE	
City-St-Zip:	MIAMI BCH, FL 33140	

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: SARAH HARRELSON D 04/27/2006
Electronic Signature of Signing Officer or Director — Date