

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011632

Entity Name: SHARDAN, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

2468 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

740 S. FEDERAL HIGHWAY
#204
POMPANO BEACH, FL 33062

New Principal Place of Business:

1901 N FEDERAL HIGHWAY
209
POMPANO BEACH, FL 33062

New Mailing Address:

1901 N FEDERAL HIGHWAY
#209
POMPANO BEACH, FL 33062

FEI Number: 81-0667232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFEIFFER, JAMES A
740 S. FEDERAL HIGHWAY
204
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

PFEIFFER, JAMES A
1901 N FEDERAL HIGHWAY
209
POMPANO BEACH, FL 33062 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PFEIFFER, JAMES A
Address: 740 S. FEDERAL HWY. #204
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VPSD () Delete
Name: PFEIFFER, SHARON
Address: 740 S. FEDERAL HWY. #204
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PFEIFFER, JAMES A
Address: 1901 N FEDERAL HIGHWAY #209
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VPSD (X) Change () Addition
Name: PFEIFFER, SHARON
Address: 1901 N FEDERAL HIGHWAY #209
City-St-Zip: POMPANO BEACH, FL 33062 US

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: JAMES A PFEIFFER

PTD

04/26/2007

Electronic Signature of Signing Officer or Director

Date