2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 24, 2006 8:00 am Secretary of State

DOCUMENT # P05000040931 1. Entity Name SHARELLE, INC.						04-24-2006 90	376 008 ***158.	75
Principal Place of Business SUITE 20 1400 ALABAMA AVENUE WEST PALM BEACH, FL 33401		Mailing Address SUITE 20 1400 ALABAMA AVENUE WEST PALM BEACH, FL 33401		1100/2011 1113	(8FB) 8/71 88/11 88/11 88/11 88/11 8	T BISI BISI BISI BIST BIST		
2. Principal Place of Business		3. Malling Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04192006	Chg-P	CR2E034 (11/05)		
City & State		City & State		4. FEI Number	- 030414		oplied For	
Zip	Country	Zip	Zip Count			of Status Desired	\$8.75 Add	ditional
	6. Name and Address of Current R	egistered Agent			7. Name and	Address of New Re	·	
	· · · · · · · · · · · · · · · · · · ·			Name	7-200			
BURKHARDT, VINCENT G SUITE 20 1400 ALABAMA AVENUE WEST PALM BEACH, FL 33401				Street Address (P.O. Box Number is Not Acceptable)				
				City			El Zip Cod	
				'			F L	
8. 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. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE								
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees								
10.	OFFICERS AND D	IRECTORS	11.		ADDITIONS/0	HANGES TO OFFIC	ERS AND DIRECTOR	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT BURKHARDT, SHARON H SUITE 20 1400 ALABAMA AVENL WEST PALM BEACH, FL 33401						☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS HAYNES, LORELLE S SUITE 20 1400 ALABAMA AVENL WEST PALM BEACH, FL 33401	□ Delete					☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD BURKHARDT, VINCENT G SUITE 20 1400 ALABAMA AVENU WEST PALM BEACH, FL 33401	☐ Delete					☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD HAYNES, DENNIS SUITE 20 1400 ALABAMA AVENU WEST PALM BEACH, FL 33401	□ Delete					☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete				7,12.1	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	CITY	E EET ADDRESS - ST-ZIP			☐ Change	☐ Addition
12. Ihereby o	certify that the information supplied with t	his tiling does not qualify fo	or the exe	emptions containe	d in Chapter 119.	Florida Statutes, I fu	urther certify that the i	nformation

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Sharon & Burkhardt, Sharon H. Burkhardt 04/19/06

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR President

Date

Determined Dat