

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087068

FILED
Jul 14, 2006
Secretary of State

Entity Name: SHARPER HOLDINGS INCORPORATED

Current Principal Place of Business:

3658 GENISTA PLACE
FALLBROOK, CA 92028

New Principal Place of Business:

Current Mailing Address:

3658 GENISTA PLACE
FALLBROOK, CA 92028

New Mailing Address:

FEI Number: 20-3021476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, MARC S
3975 SQUARE EAST LANE
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

MOEZZI, ALI
1221 PINE CT
NAPLES, FL 34102 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: ALI MOEZZI

07/14/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: HARPER, SCOTT C
Address: 3658 GENISTA PLACE
City-St-Zip: FALLBROOK, CA 92028

Title: VP,D () Delete
Name: HARPER, SANDRA G
Address: 3658 GENISTA PLACE
City-St-Zip: FALLBROOK, CA 92028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: HARPER, SCOTT C
Address: 3658 GENISTA PLACE
City-St-Zip: FALLBROOK, CA 92028 US

Title: VP,D (X) Change () Addition
Name: HARPER, SANDRA G
Address: 3658 GENISTA PLACE
City-St-Zip: FALLBROOK, CA 92028 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: SANDRA G HARPER

VP,D

07/14/2006

Electronic Signature of Signing Officer or Director

Date