

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097326

FILED
Apr 28, 2006
Secretary of State

Entity Name: BULLSHARK BOARD COMPANY, INC.

Current Principal Place of Business:

13348 DOUBLETREE CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

13348 DOUBLETREE CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEVERSON, JOHN M
1400 CENTREPARK BLVD
SUITE 860
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SEVERSON, JOHN M
400 COLUMBIA DRIVE
SUITE 100
WEST PALM BEACH, FL 33409 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: JOHN M. SEVERSON

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEVERSON, CRAIG R
Address: 13348 DOUBLETREE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: VP,S () Delete
Name: MCMAHON, JOHN G
Address: 15850 MEADOWOOD DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: VP,T () Delete
Name: D'AGOSTINO, KENNETH R
Address: 15750 MEADOWOOD DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEVERSON, CRAIG J
Address: 13348 DOUBLETREE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRAIG J. SEVERSON

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date