2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117581

FILED Feb 18, 2008 Secretary of State

Entity Name: SHARKEY INSURANCE & FINANCIAL SERVICES GROUP, INC.

New Principal Place of Business: Current Principal Place of Business: 10353 CROSSCREEK BOULEVARD SUITE F TAMPA, FL 33647 **New Mailing Address: Current Mailing Address:** 10353 CROSSCREEK BOULEVARD SUITE F TAMPA, FL 33647 US FEI Number: 04-3825986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHARKEY, ROBERT M MR 10353 CRÓSS CREEK BLVD SUITE F TAMPA, FL 33647 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SHARKEY, ROBERT M JR. Name: Name: 30744 IVERSON DR Address: Address: City-St-Zip: WESLEY CHAPEL, FL 33543 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT M. SHARKEY JR. MR. 02/18/2008