

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143533

FILED
Jan 27, 2007
Secretary of State

Entity Name: SHARK CAPITAL CORPORATION

Current Principal Place of Business:

801 NORTH SHORE
PO BOX 1177
ANNA MARIA, FL 342161177 US

Current Mailing Address:

PO BOX 1177
ANNA MARIA, FL 342161177 US

New Principal Place of Business:

801 NORTH SHORE
BOX 1177
ANNA MARIA, FL 342161177 US

New Mailing Address:

FEI Number: 20-3755783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPORRE, JAMES L JR.
801 NORTH SHORE
PO BOX 1177
ANNA MARIA, FL 342161177 US

Name and Address of New Registered Agent:

DEPORRE, JAMES L JR.
801 NORTH SHORE
BOX 1177
ANNA MARIA, FL 342161177 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: JAMES L DEPORRE

01/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: DEPORRE, JAMES L JR.
Address: 801 NORTH SHORE, PO BOX 1177
City-St-Zip: ANNA MARIA, FL 342161177 US

Title: VP,S () Delete
Name: DEPORRE, JEANETTE G
Address: 801 NORTH SHORE, PO BOX 1177
City-St-Zip: ANNA MARIA, FL 342161177 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES L DEPORRE

P

01/27/2007

Electronic Signature of Signing Officer or Director

Date