

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145372

FILED  
Mar 19, 2008  
Secretary of State

Entity Name: SHARP MORTGAGE OF SOUTH FLORIDA, INC.

## Current Principal Place of Business:

745 US HWY 1, STE 302  
N PALM BEACH, FL 33408

## New Principal Place of Business:

745 US HWY 1, STE 303  
N PALM BEACH, FL 33408

## Current Mailing Address:

745 US HWY 1, STE 302  
N PALM BEACH, FL 33408

## New Mailing Address:

FEI Number: 20-3748255      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FETSCHER, ERIC C  
119 NORTH RIVER DR. W.  
JUPITER, FL 33458      US

## Name and Address of New Registered Agent:

FETSCHER, ERIC C  
108 TULIP TR. CT.  
JUPITER, FL 33458      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: ERIC FETSCHER

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title:      PTSD      ( ) Delete  
Name:      FETSCHER, ERIC C  
Address:      119 N. RIVER DR. W.  
City-St-Zip:      JUPITER, FL 33458

Title:      VP      ( ) Delete  
Name:      FETSCHER, CHARLES E  
Address:      2586 BEDFORD MEWS DR  
City-St-Zip:      WELLINGTON, FL 33414

Title:      VP      ( ) Delete  
Name:      FETSCHER, AMANDA C  
Address:      119 N. RIVER DR. W.  
City-St-Zip:      JUPITER, FL 33458

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:      PTSD      (X) Change ( ) Addition  
Name:      FETSCHER, ERIC C  
Address:      108 TULIP TR. CT.  
City-St-Zip:      JUPITER, FL 33458

Title:      ( ) Change ( ) Addition  
Name:      FETSCHER, CHARLES E  
Address:      2586 BEDFORD MEWS DR  
City-St-Zip:      WELLINGTON, FL 33414

Title:      VP      (X) Change ( ) Addition  
Name:      FETSCHER, AMANDA C  
Address:      108 TULIP TR. CT.  
City-St-Zip:      JUPITER, FL 33458

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: ERIC FETSCHER

PRES

03/19/2008

Electronic Signature of Signing Officer or Director

Date