

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152849

Entity Name: SHERIDAN 240, INC

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

311 EAST SHERIDAN STREET
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

701 NW 62 AVE
110
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-3801384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, JOSE A
701 NW 62 AVENUE
110
MIAMI, FL FL US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: GONZALEZ, JOSE A
Address: 701 NW 62 AVE, SUITE 110
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: GUTHARD, KEVIN M
Address: 311 EAST SHERIDAN STREET
City-St-Zip: DANIA BEACH, FL 33004

Title: VP () Delete
Name: FERNANDEZ, CARLOS
Address: 701 NW 62 AVE, SUITE 110
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: FERNANDEZ, CARLOS
Address: 701 NW 62 AVE, SUITE 110
City-St-Zip: MIAMI, FL 33126

Title: T () Delete
Name: FERNANDEZ, CARLOS
Address: 701 NW 62 AVE, SUITE 110
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOSE A GONZALEZ

P

02/01/2006

Electronic Signature of Signing Officer or Director

Date