

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160935

FILED
May 01, 2007
Secretary of State

Entity Name: SHERIDAN CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

770 CLAUGHTON ISLAND DRIVE
APT. 1614
MIAMI, FL 33131

New Principal Place of Business:

335 S. BISCAYNE BLVD.
APT. 3103
MIAMI, FL 33131

Current Mailing Address:

770 CLAUGHTON ISLAND DRIVE
APT. 1614
MIAMI, FL 33131

New Mailing Address:

335 S. BISCAYNE BLVD.
APT. 3103
MIAMI, FL 33131

FEI Number: 51-0561281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKE, HAROLD A III
770 CLAUGHTON ISLAND DRIVE
APT. 1614
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BLAKE, HAROLD A III
335 S. BISCAYNE BLVD.
APT. 3103
MIAMI, FL 33131 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:

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: BLAKE, HAROLD A III
Address: 770 CLAUGHTON ISLAND DRIVE, APT. 1614
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: BLAKE, HAROLD A III
Address: 335 S. BISCAYNE BLVD., APT. 3103
City-St-Zip: MIAMI, FL 33131

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: HAROLD A. BLAKE III

CEO

05/01/2007

Electronic Signature of Signing Officer or Director

Date