2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160935

Entity Name: SHERIDAN CAPITAL MANAGEMENT, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

335 S. BISCAYNE BLVD. 310 S. MICHIGAN AVE. APT. 3103 APT. 1312

MIAMI, FL 33131 CHICAGO, IL 60604

Current Mailing Address: New Mailing Address:

335 S. BISCAYNE BLVD. 310 S. MICHIGAN AVE. APT. 3103 APT. 1312

MIAMI, FL 33131 CHICAGO, IL 60604

FEI Number: 51-0561281 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:

BLAKE, HAROLD A III RICALDONE, MARCO A 335 S. BISCAYNE BLVD. 11960 NE 19TH DRIVE APT. 3103 23

MIAMI, FL 33131 US 23 NORTH MIAMI, FL 33181 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: MARCO RICALDONE 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Delete Title: MR. (X) Change () Addition

Name: BLAKE, HAROLD A III Name: BLAKE, HAROLD A III

Address: 335 S. BISCAYNE BLVD., APT. 3103 Address: 310 S. MICHIGAN AVE., APT. 1312

City-St-Zip: MIAMI, FL 33131 City-St-Zip: CHICAGO, IL 60604

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 ARTHUR BLAKE III CEO 04/30/2008

Electronic Signature of Signing Officer or Director

Date