

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022018

Entity Name: SHEAR SPORTS, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

521 TURNBERRY RD.
CANTONMENT, FL 32533

New Principal Place of Business:

3711 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

Current Mailing Address:

521 TURNBERRY RD.
CANTONMENT, FL 32533

New Mailing Address:

FEI Number: 37-1537916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOEMAKER, GREGORY M
521 TURNBERRY RD.
CANTONMENT, FL 32533 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: D () Delete
Name: SHOEMAKER, GREGORY M
Address: 521 TURNBERRY RD.
City-St-Zip: CANTONMENT, FL 32533

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHOEMAKER, GREGORY M
Address: 521 TURNBERRY RD.
City-St-Zip: CANTONMENT, FL 32533

Title: VP () Change (X) Addition
Name: DIRKES, ERICA
Address: 6905 RABURN RD.
City-St-Zip: PENSACOLA, FL 32526

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: GREGORY M. SHOEMAKER

P

01/28/2008

Electronic Signature of Signing Officer or Director

Date