
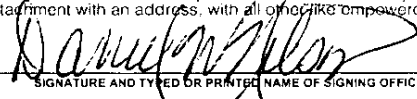


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 03, 2007 8:00 am
Secretary of State

08-03-2007 90020 036 ***158.75

DOCUMENT # P14110 1. Entity Name SHARPER IMAGE CORPORATION					
Principal Place of Business 350 THE EMBARCADRO 6TH FLR SAN FRANCISCO, CA 94105			Mailing Address 350 THE EMBARCADRO 6TH FLR SAN FRANCISCO, CA 94105		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 94-2493558	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent, and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	FCEO THALHEIMER, RICHARD 350 THE EMBANCADORO CT SAN FRANCISCO, CA 94105	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	see attached <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THALHEIMER, ALAN 350 THE EMBANCADORO CT SAN FRANCISCO, CA 94105	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NAPLER, GERALD E 350 THE EMBANCADORO CT SAN FRANCISCO, CA 94105	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAVID, MORTON E 350 THE EMBANCADORO CT SAN FRANCISCO, CA 94105	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JAMES, GEORGE 350 THE EMBANCADORO CT SAN FRANCISCO, CA 94105	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOYNER, PAMALA 350 THE EMBANCADORO CT SAN FRANCISCO, CA 94105	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other officers empowered.					
SIGNATURE: 			7/25/07		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone *</small>		

SHARPER IMAGE CORPORATION
LIST OF OFFICERS - 2007

ATTACHMENT
40128115
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<u>Officer</u>	<u>Title(s)</u>	<u>Business Address</u>	<u>Social Security No.</u>
Steven A. Lightman	Chief Executive Officer & President	350 The Embarcadero 6th Floor San Francisco, CA 94105	096-50-3468
Andrew Reich	Executive Vice-President Merchandising,	350 The Embarcadero 6th Floor San Francisco, CA 94105	527-76-4290
Greg Alexander	Executive Vice-President, Chief Information Officer	350 The Embarcadero 6th Floor San Francisco, CA 94105	559-19-1441
Anthony Farrell	Senior Vice-President Creative Services	350 The Embarcadero 6th Floor San Francisco, CA 94105	218-54-5473
Tom Krysiak	Senior Vice-President Manufacturing & Quality Control	350 The Embarcadero 6th Floor San Francisco, CA 94105	338-42-5539
Andrew Parker	Senior Vice-President S.I. Designs	350 The Embarcadero 6th Floor San Francisco, CA 94105	543-02-8391
Rebecca Roedell	Chief Financial Officer Exec VP and CFO	350 The Embarcadero 6th Floor San Francisco, CA 94105	570-27-0302
Daniel Nelson	Senior Vice-President Controller & Chief Accounting Officer	350 The Embarcadero 6th Floor San Francisco, CA 94105	216-76-8003
James Sander	Senior Vice-President General Counsel and Corp Secretary	350 The Embarcadero 6th Floor San Francisco, CA 94105	186-38-0334
Gary Chant	Senior Vice-President Human Resources & Admin.	350 The Embarcadero 6th Floor San Francisco, CA 94105	138-60-5616
John Spotts	Senior Vice-President Brand Licensing	350 The Embarcadero 6th Floor San Francisco, CA 94105	172-38-9161
Johnny Yotnakparian	Senior Vice-President Retail Stores	350 The Embarcadero 6th Floor San Francisco, CA 94105	148-68-5883

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SHARPER IMAGE CORPORATION LIST OF DIRECTORS -2007

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<u>Director</u>	<u>Title(s)</u>	<u>Business Address</u>	<u>Social Security No.</u>
Jerry W. Levin	Chairman & Director	350 The Embarcadero 6th Floor San Francisco, CA 94105	326-34-2395
Steven A. Lightman	CEO, President & Director	350 The Embarcadero 6th Floor San Francisco, CA 94105	096-50-3468
Morton E. David	Director	350 The Embarcadero 6th Floor San Francisco, CA 94105	083-28-2671
George B. James	Director	350 The Embarcadero 6th Floor San Francisco, CA 94105	021-28-6049
Michael S. Koenek	Director	350 The Embarcadero 6th Floor San Francisco, CA 94105	375-44-1864
David M. Meyer	Director	350 The Embarcadero 6th Floor San Francisco, CA 94105	332-48-3698
William "Bill" R. Fields	Director	350 The Embarcadero 6th Floor San Francisco, CA 94105	430-88-9731
Howard Gross	Director	350 The Embarcadero 6th Floor San Francisco, CA 94105	165-34-6095
Howard M. Liebman	Director	350 The Embarcadero 6th Floor San Francisco, CA 94105	094-32-7058
Marc Leder	Director	350 The Embarcadero 6th Floor San Francisco, CA 94105	