

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36483

Entity Name: GEORGE G. SHARP, INC.

FILED
Feb 09, 2007
Secretary of State

Current Principal Place of Business:

100 CHURCH STREET
NEW YORK, NY 10007

New Principal Place of Business:

22 CORTLANDT STREET
10TH FLOOR
NEW YORK, NY 10007

Current Mailing Address:

22 CORTLANDT ST
10TH FLOOR
NEW YORK, NY 10007

New Mailing Address:

FEI Number: 13-5628360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: ROLIH, I. HILARY,
Address: 22 CORTLANDT ST. 10TH FLR
City-St-Zip: NEW YORK, NY 10007

Title: DP () Delete
Name: CHIN, ALLEN,
Address: 22 CORTLANDT ST., 10TH FLR.
City-St-Zip: NEW YORK, NY 10007

Title: D () Delete
Name: YANG, CHI-CHENG,
Address: 22 CORTLANDT ST., 10TH FLR.
City-St-Zip: NEW YORK, NY 10007

Title: VP () Delete
Name: RIESS, JAMES R
Address: 5041 CORPORATE WOODS DRIVE
City-St-Zip: VIRGINIA BEACH, VA

Title: S () Delete
Name: ERLEMANN, EILEEN J.,
Address: 22 CORTLANDT ST., 10TH FLR.
City-St-Zip: NEW YORK, NY 10007

Title: T () Delete
Name: SENECA, AL,
Address: 22 CORTLANDT ST., 10TH FLOOR
City-St-Zip: NEW YORK, NY 10007

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
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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: AL SENECA

TREA

02/09/2007

Electronic Signature of Signing Officer or Director

Date