

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012928

FILED
Apr 30, 2008
Secretary of State

Entity Name: SHARPE MORTGAGE LENDING SERVICES, INC.

Current Principal Place of Business:

5005 W. LAUREL ST.
SUITE 206
TAMPA, FL 33607 US

New Principal Place of Business:

106 N GLEN AVE
TAMPA, FL 33609 US

Current Mailing Address:

5005 W. LAUREL ST.
SUITE 206
TAMPA, FL 33607 US

New Mailing Address:

106 N GLEN AVE
TAMPA, FL 33609 US

FEI Number: 59-3218087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNTER, EDGAR (BUD) H
5005 W. LAUREL ST.
SUITE 206
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

GUNTER, EDGAR (BUD) H
BOX 10277
TAMPA, FL 33679 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: EDGAR GUNTER

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: GUNTER, EDGAR (BUD) H
Address: 4104 W. PLATT STREET
City-St-Zip: TAMPA, FL 33609 US

Title: V (X) Delete
Name: O'BRIEN, FRANCIS J
Address: 14900 N BAYSHORE DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: GUNTER, EDGAR (BUD) H
Address: PO BOX 10277
City-St-Zip: TAMPA, FL 33679 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDGAR GUNTER

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date