

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019038

Entity Name: SHARPIE'S, INC.

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

13101 W. UNRISE BLVD
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

13101 W. UNRISE BLVD
SUNRISE, FL 33323

New Mailing Address:

13101 W. SUNRISE BLVD
SUNRISE, FL 33323

FEI Number: 65-0647648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZITNICK, MICHAEL
13101 W. UNRISE BLVD
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

ZITNICK, MICHAEL
13101 W. SUNRISE BLVD
SUNRISE, FL 33323 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: MICHEAL ZITNICK

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZITNICK, MICHAEL
Address: 5125 SW 87TH AVE
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHEAL ZITNICK

PRES

04/12/2007

Electronic Signature of Signing Officer or Director

Date