

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034055

FILED
Mar 14, 2007
Secretary of State

Entity Name: THE LIONSHARE GROUP OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

PO BOX 10306
TAMPA, FL 33679

New Principal Place of Business:

400 N. ASHLEY DR,
1950
TAMPA, FL 33602

Current Mailing Address:

POST OFFICE BOX 10306
TAMPA, FL 33679

New Mailing Address:

FEI Number: 59-3569792 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHEPHARD, DAN PA
PO BOX 10306
TAMPA, FL 33679 US

Name and Address of New Registered Agent:

SANCHEZ, GILBERT PA
114 S. FREEMONT AVE.
TAMPA, FL 33601 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: GILBERT SANCHEZ

03/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CHEATHAM, JAMES E
Address: 4015 BAYSHORE BOULEVARD, PHC
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CHEATHAM, JAMES E
Address: 400 N. ASHLEY DR, # 1950
City-St-Zip: TAMPA, FL 33602

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: JAMES E CHEATHAM

CEO

03/14/2007

Electronic Signature of Signing Officer or Director

Date