

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034055

FILED
Apr 30, 2008
Secretary of State

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

Current Principal Place of Business:

400 N. ASHLEY DR,
1950
TAMPA, FL 33602

New Principal Place of Business:

400 N. ASHLEY DR,
3025
TAMPA, FL 33602

Current Mailing Address:

POST OFFICE BOX 10306
TAMPA, FL 33679

New Mailing Address:

400 N. ASHLEY DR,
3025
TAMPA, FL 33602

FEI Number: 59-3569792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, GILBERT PA
114 S. FREEMONT AVE.
TAMPA, FL 33601 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: CEO () Delete
Name: CHEATHAM, JAMES E
Address: 400 N. ASHLEY DR, # 1950
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CHEATHAM, JAMES E
Address: 400 N. ASHLEY DR, # 3025
City-St-Zip: TAMPA, FL 33602

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: JAMES E. CHEATHAM

CEO

04/30/2008

Electronic Signature of Signing Officer or Director

Date