2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 18, 2008 8:00 am Secretary of State DOCUMENT # P99000076872 04-18-2008 90031 038 \*\*\*158.75 SHERRITON CONSULTING CORP. Principal Place of Business Mailing Address 16930 NW 4TH AVE 16930 NW 4TH AVE MIAMI FL 33169 MIAMI FL 33169 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1725 wardly Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For 65-0961112 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. SHUPACK, ROBERT Street Address (P.O. Box Number is Not Acceptable) 4800 N FÉDERAL HWY, SUITE 300D **BOCA RATON FL 33431** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Acord suprature required when reinstituting) DATE registered agent and the Jianpicacie. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Derete ■ Addition NAME SHERRITON, SANDRA E NAME STREET ADDRESS 16930 NW 4TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33169 CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Dalete NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition .NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP Change ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachnique with an address, with an officer or director.

Date

Caveme Fhore a

SIGNING OFFICER OR DIRECTOR

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SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE:

**FILED**