

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06994

Entity Name: SHARMAINE'S, INC.

FILED
May 19, 2006
Secretary of State

Current Principal Place of Business:

484 MANDALAY
STE 206
CLEARWATER BEACH, FL 34630

Current Mailing Address:

484 MANDALAY
STE 206
CLEARWATER BEACH, FL 34630 US

FEI Number: 59-3103595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORGIO, SHARMAINE
483 MANDALAY AVENUE
SUITE 209
CLEARWATER BEACH, FL 34630 US

New Principal Place of Business:

483 MANDALAY
STE 206
CLEARWATER BEACH, FL 33767

New Mailing Address:

483 MANDALAY
STE 206
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

GIORGIO, SHARMAINE
483 MANDALAY AVENUE
SUITE 206
CLEARWATER BEACH, FL 33767 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:

05/19/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIORGIO, SHARMAINE,
Address: 483 MADALAY AVE STE 206
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GIORGIO, SHARMAINE,
Address: 483 MANDALAY AVE STE 206
City-St-Zip: CLEARWATER, FL 33767

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: SHARMAINE GIORGIO

PRES

05/19/2006

Electronic Signature of Signing Officer or Director

Date