

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069093

FILED
Apr 15, 2007
Secretary of State

Entity Name: S H FINANCIAL SERVICES GROUP, INC

Current Principal Place of Business:

2700 N.W. 29 AVENUE
SUITE 307
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2700 N.W. 29 AVENUE
SUITE 307
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER, JEFFREY L ESQ.
15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL 33014 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: P () Delete
Name: SEEMAN, MARSHAL
Address: 2700 NW 29 AVENUE, SUITE 307
City-St-Zip: HOLLYWOOD, FL 33020 US

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: MARSHAL SEEMAN

PRES

04/15/2007

Electronic Signature of Signing Officer or Director

Date