

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S67603

FILED
Apr 30, 2008
Secretary of State

Entity Name: S.H. LIMITED INVESTMENT CORPORATION

Current Principal Place of Business:

249 ROYAL PALM WAY
STE 303J
PALM BEACH, FL 33480

New Principal Place of Business:

249 ROYAL PALM WAY
STE 303
PALM BEACH, FL 33480

Current Mailing Address:

100 NORTH WILKES BARRE BLVD
4TH FLOOR
WILKES BARRE, PA 18702

New Mailing Address:

FEI Number: 65-0274358 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH ONE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: HOLTZMAN, SEYMOUR
Address: 249 ROYAL PALM WAY #303JK
City-St-Zip: PALM BEACH, FL 33480

Title: SD () Delete
Name: SCIANDRA, MARIA
Address: 100 N. WILKES BARRE BLVD
City-St-Zip: WILKES BARRE, PA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOLTZMAN, SEYMOUR
Address: 249 ROYAL PALM WAY #303
City-St-Zip: PALM BEACH, FL 33480

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA SCIANDRA

SD

04/30/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date