2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _ <

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 13, 2007 8:00 am Secretary of State **DOCUMENT # K31951** 04-13-2007 90162 028 ***150.00 1. Entity Name S & H OF WEST PALM BEACH, INC. Principal Place of Business Mailing Address 40059296 1737 E. COMMERCIAL BLVD 1737 E. COMMERCIAL BLVD SHOPPE OF 18TH ST AT COMMERCIAL FT LAUDERDALE, FL 33334 FT LAUDERDALE, FL 33334 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0071108 Not Applicable Zin Country 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 Name BHATTI, HAMID B Street Address (P.O. Box Number is Not Acceptable) 1737 .E COMMERCIAL BLVD FT LAUDERDALE, FL 33334 City Zip Code FL 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 4-10-207 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be **FILE NOW!!! FEE IS \$150.00** After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE Delete TITI F ☐ Addition NAME BHATTI, HAMID B. NAME STREET ADDRESS 1737 E COMMERCIAL BLVD STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33334 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME BHATTI, SABIRA S NAME STREET ADDRESS 1737 E. COMMERCIAL BLVD STREET ADDRESS FT LAUDERDALE, FL 33334 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME AHMED, FAROOQ NAME STREET ADDRESS 4562 HUNTING TR STREET ADDRESS CITY-ST-ZIP LAKEWORTH, FL 33467 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition AHMED, SARAH NAME STREET ADDRESS 4562 HUNTING TR STREET ADDRESS CiTY-ST-ZIP LAKEWORTH, FL 33467 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 attachment with an address, with all other like empowered.

FILED

4-10-07 954-772-8300