2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 14, 2008 08:00 A Secretary of State **DOCUMENT # M35263** 1. Entity Name S.H.S., INC. Principal Place of Business Mailing Address 12045 N.W. 3RD DR 12045 N.W. 3RD DR CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2693907 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SCHEINER, ALLEN DO NOT WRITE 12045 N.W. 3RD DR CORAL SPRINGS, FL 33071 IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS U00000893832 04/24/08-80003-023 150.00 TITLE SCHEINER, ALLEN NAME STREET ADDRESS 12045 N.W. 3RD DR CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE SCHEINER, MARTA NAME 12045 N.W. 3RD DR STREET ADORESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

SIGNATURE: