2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087641

Entity Name: SH FAMILY ENTERPRISES, INC.

FILED Jan 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5033 NW 89TH WAY 9400 NW 39 COURT

CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

5033 NW 89TH WAY 9400 NW 39 COURT

CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33065

FEI Number: 82-0562570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HORWITZ, SUSAN E HORWITZ, SUSAN E 5033 NW 89TH WAY 9400 NW 39 COURT

CORAL SPRINGS, FL 33067 US CORAL SPRINGS, FL 33065 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: SUSAN E HORWITZ 01/09/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 HORWITZ, SUSAN
 Name:
 HORWITZ, SUSAN

 Address:
 5033 NW 89TH WAY
 Address:
 9400 NW 39 COURT

 City-St-Zip:
 CORAL SPRINGS, FL 33067
 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: DTS () Delete Title: DTS (X) Change () Addition

 Name:
 HORWITZ, BRAD
 Name:
 HORWITZ, BRAD

 Address:
 5033 NW 89TH WAY
 Address:
 9400 NW 39 COURT

 City-St-Zip:
 CORAL SPRINGS, FL 33067
 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: SUSAN HORWITZ PRES 01/09/2006