

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000784

FILED
Jul 07, 2007
Secretary of State

Entity Name: S & H FINANCIAL GROUP, INC.

Current Principal Place of Business:

P.O. BOX 917361
LONGWOOD, FL 32791

New Principal Place of Business:

SUITE 363-5703 RED BUG LAKE RD
WINTER SPRINGS, FL 32708

Current Mailing Address:

P.O. BOX 917361
LONGWOOD, FL 32791

New Mailing Address:

FEI Number: 81-0621026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKESEY, JAYCE
P.O. BOX 917361
LONGWOOD, FL 32791 US

Name and Address of New Registered Agent:

MCKESEY, JAYCE
#363-5703 RED BUG LAKE RD
WINTER SPRINGS, FL 32708 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: _____

Electronic Signature of Registered Agent

07/07/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCKESEY, JENNIFER
Address: P O BOX 917361
City-St-Zip: LONGWOOD, FL 32791

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 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: JENNIFER MCKESEY

D

07/07/2007

Electronic Signature of Signing Officer or Director

Date