2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031814

Entity Name: DS & HH, INC.

FILED May 01, 2006 Secretary of State

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

5255 NW 112TH AVENUE **UNIT 108-C** MIAMI, FL 33178

New Mailing Address: Current Mailing Address:

5255 NW 112TH AVENUE UNIT 108-C MIAMI, FL 33178

FEI Number: 16-1665260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FATMI, SHAHID A FATMI, SHAHID A MR 5255 NW 112TH AVENUE 5255 NW 112TH AVENUE **UNIT 108-C UNIT 108-C** MIAMI, FL 33178 US MIAMI, FL 33178 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: SHAHID FATMI 05/01/2006

> Electronic Signature of Registered Agent 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

FATMI, SHAHID A FATMI, SHAHID A MR Name: Name:

5255 NW 112TH AVENUE #108-C Address: 5255 NW 112TH AVENUE #108-C Address:

City-St-Zip: MIAMI, FL 33178 City-St-Zip: MIAMI, FL 33178

() Delete Title: VΡ Title: VΡ (X) Change () Addition Name: AWAN, IMTIAZ H Name: AWAN, IMTIAZ H MR

5255 NW 112TH AVENUE #108-C Address: 5255 NW 112TH AVENUE #108-C Address:

MIAMI, FL 33178 MIAMI, FL 33178 City-St-Zip: City-St-Zip:

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: SHAHID FATMI 05/01/2006 MR.