

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135733

Entity Name: S & H INVESTMENT FIRM, INC.

FILED
Mar 02, 2006
Secretary of State

Current Principal Place of Business:

5133 SOUTEL DRIVE
12
JACKSONVILLE, FL 32208

Current Mailing Address:

P O BOX
8592
JACKSONVILLE, FL 32239

New Principal Place of Business:

7336 MERRILL ROAD
3
JACKSONVILLE, FL 32277

New Mailing Address:

7336 MERRILL ROAD
3
JACKSONVILLE, FL 32277

FEI Number: 56-2415555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYMON, ANTHONY PR
5133 SOUTEL DRIVE
12
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

SERRANO, CELESTINO B. PR
7336 MERRILL ROAD
3
JACKSONVILLE, FL 32277 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: JOHN M CASWELL

03/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CASWELL, HERBERT
Address: 5133 SOUTEL DRIVE SUITE 12
City-St-Zip: JACKSONVILLE, FL 32208

Title: TR () Delete
Name: LIGHTSEY, SHAWN
Address: 5133 SOUTEL DR SUITE 12
City-St-Zip: JACKSONVILLE, FL 32208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPI (X) Change () Addition
Name: CASWELL, HERBERT E.
Address: 7336 MERRILL ROAD
City-St-Zip: JACKSONVILLE, FL 32277

Title: VP II (X) Change () Addition
Name: ZUBIA, VIRGIL
Address: 7336 MERRILL ROAD
City-St-Zip: JACKSONVILLE, FL 32277

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: HERBERT E. CASWELL

VPI

03/02/2006

Electronic Signature of Signing Officer or Director

Date