## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000013828

FILED Feb 07, 2006 Secretary of State

Entity Name: SH SERVICES CORP. **Current Principal Place of Business: New Principal Place of Business:** 400 SE 5TH AVE., STE. 304N BOCA RATON, FL 33432 **Current Mailing Address: New Mailing Address:** 400 SE 5TH AVE., STE. 304N BOCA RATON, FL 33432 FEI Number: 23-3101140 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: BSPA CORPORATE SERVICES, INC 350 EAST LAST OLAS BLVD., STE. 1000 FT. LAUDERDALE, FL 33301 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 Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Delete Title: (X) Change ( ) Addition HALLINAN, CHARLES HALLINAN, CHARLES PRES Name: Name: 400 SE 5TH AVE., STE. 304N 400 SE 5TH AVE., STE. 304N Address: Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOCA RATON, FL 33432

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

 Name:
 Name:
 GARY, GORDON SEC

 Address:
 Address:
 3 BALA PLAZA EAST SUITE 117

 City-St-Zip:
 City-St-Zip:
 BALA CYNWYD, PA 19004 US

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: GARY GORDON SECY 02/07/2006