2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025771

Entity Name: FSHS ENTERPRISES, INC.

FILED Sep 11, 2007 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

7154 NORTH UNIVERSITY DR. SUITE 210 TAMARAC, FL 333212916 US

Current Mailing Address:

New Mailing Address:

7154 NORTH UNIVERSITY DR. SUITE 210 TAMARAC, FL 333212916 US

FEI Number: 20-0816641

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:

GLATTER, ERIC S ESQ 1489 W PALMETTO PARK RD STE 497 BOCA RATON, FL 33486 US STREICH, GARY A 7154 N. UNIVERSITY DR. #210 TAMARAC, FL 33321 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: GARY A. STREICH

09/11/2007

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: DVST () Delete
Name: STRIECH, GARY A

Address: 2500 N MILITARY TR STE 210

City-St-Zip: BOCA RATON, FL 33431

Title: DP () Delete
Name: STRIECH, GRACIELA

Address: 2500 N MILITARY TR STE 210 City-St-Zip: BOCA RATON, FL 33431 Title: DVST (X) Change () Addition

Name: STREICH, GARY A

Address: 7154 N. UNIVERSITY DR. #210

City-St-Zip: TAMARAC, FL 33321

Title: DP (X) Change () Addition

Name: STREICH, GRACIELA
Address: 7154 N. UNIVERSITY DR. #210
City-St-Zip: TAMARAC, FL 33321

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: GARY A. STREICH DVST 09/11/2007

Electronic Signature of Signing Officer or Director

Date