

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030417

FILED
Jan 19, 2006
Secretary of State

Entity Name: SANTORO & SHIENBAUM HOLDINGS, INC.

Current Principal Place of Business:

20078 DINNER KEY DRIVE
BOCA BOCA, FL 33498

New Principal Place of Business:

924 NE 20TH AVE
FT LAUDERDALE, FL 33304

Current Mailing Address:

20078 DINNER KEY DRIVE
BOCA BOCA, FL 33498

New Mailing Address:

924 NE 20TH AVE
FT LAUDERDALE, FL 33304

FEI Number: 20-0679450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTORO, GARY
20078 DINNER KEY DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

SANTORO, GARY
924 NE20TH AVE
FT LAUDERDALE, FL 33304 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 SANTORO

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OD () Delete
Name: SANTORO, GARY
Address: 20078 DINNER KEY DRIVE
City-St-Zip: BOCA BOCA, FL 33498

Title: OD () Delete
Name: SHIENBAUM, GREGG
Address: 3300 NE 192ND STREET #1513
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GARY SANTORO

MR

01/19/2006

Electronic Signature of Signing Officer or Director

Date