

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049087

Entity Name: S.H. MOTOR CARS, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

104 SANDTRAP ROAD #108
DESTIN, FL 32550

New Principal Place of Business:

6294 AUGUSTA COVE
DESTIN, FL 32541

Current Mailing Address:

104 SANDTRAP ROAD #108
DESTIN, FL 32550

New Mailing Address:

6294 AUGUSTA COVE
DESTIN, FL 32541

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, AMY A ESQ.
4477 LEGENDARY DRIVE, STE 202
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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:

Title: PRES () Delete
Name: HALL, STANLEY H
Address: 104 SANDTRAP ROAD #108
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HALL, STANLEY H
Address: 6294 AUGUSTA COVE
City-St-Zip: DESTIN, FL 32541

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: STANLEY H. HALL

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date