

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043385

FILED
Jul 19, 2006
Secretary of State

Entity Name: H & H HOLDINGS OF JUPITER, INC.

Current Principal Place of Business:

18275 N. A1A
JUPITER, FL 33477 US

New Principal Place of Business:

611 COMMERCE WAY
SUITE I
JUPITER, FL 33458 US

Current Mailing Address:

18275 N. A1A
JUPITER, FL 33477 US

New Mailing Address:

611 COMMERCE WAY
SUITE I
JUPITER, FL 33458 US

FEI Number: 20-4100973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS L. HOWARD, P.A.
1818 AUSTRALIAN AVENUE SOUTH
202
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

SMYTH & HAUCK, P.A.
712 US HIGHWAY ONE
SUITE 210
NORTH PALM BEACH, FL 33408 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: PAUL F. SMYTH

07/19/2006

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:

Title: D () Delete
Name: HENLEY, FRANK S
Address: 18275 N. A1A
City-St-Zip: JUPITER, FL 33477 US

Title: D () Delete
Name: COLANTUONI, LOUIS JR.
Address: 18275 N. A1A
City-St-Zip: JUPITER, FL 33477 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENLEY, FRANK S
Address: 611 COMMERCE WAY, SUITE I
City-St-Zip: JUPITER, FL 33458 US

Title: D (X) Change () Addition
Name: H & H HOLDINGS OF JU, PITER, INC.
Address: 611 COMMERCE WAY, SUITE I
City-St-Zip: JUPITER, FL 33458 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: FRANK S HENLEY

D

07/19/2006

Electronic Signature of Signing Officer or Director

Date