

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

5/8/2006-90295-042-\$150.00-\$150.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JUL 18 AM 8:15

DOCUMENT # P05000068068																																																													
1. Entity Name S&H BOCA INVESTMENTS, INC.																																																													
Principal Place of Business 608 BOCA MARINA COURT BOCA RATON, FL 33487			Mailing Address 608 BOCA MARINA COURT BOCA RATON, FL 33487																																																										
2. Principal Place of Business SAMINA REAL ESTATE Suite, Apt. #, etc.		3. Mailing Address 6485 N FEA HWY Suite, Apt. #, etc.																																																											
City & State BOCA RATON FLA.		City & State BOCA RATON FLA.		4. FEI Number 20-2847468																																																									
Zip 33487		Country PALM BCH		5. Certificate of Status Desired ☐ \$0.75 Additional Fee Required																																																									
6. Name and Address of Current Registered Agent GREENBERG & STRELITZ, P.A. 4800 N. FEDERAL HIGHWAY 304D BOCA RATON, FL 33431																																																													
7. Name and Address of New Registered Agent Name: _____ Street Address (P.O. Box Number is Not Acceptable): _____ City: _____ FL Zip Code: _____																																																													
8. 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. I am familiar with, and accept the obligations of registered agent: SIGNATURE: <u>[Signature]</u> DATE: _____																																																													
FILE NOW!! FEE IS \$150.00 After May 1, 2006 Fee will be \$350.00			9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees																																																										
10. OFFICERS AND DIRECTORS																																																													
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| **12. I hereby certify that the information supplied with this form does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplementary report is true and accurate and that my 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or as an attachment with an affidavit, with all other the incorporated.** SIGNATURE: [Signature] DATE: 4/17/06 | | | | | |

Hilda E. Mina
4/28/06



June 28, 2006

ATTACHMENT

66021400

Florida Department Of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: S&H BOCA INVESTMENTS, INC.

Reference Number: P05000068068

I am in receipt of your returned application, I realized that I never assigned officers at the time of application. Please review as follows:

Samir A. Mina
President
Hilda E. Mina
Treasurer
608 Boca Marina Court
Boca Raton, FL 33487

Thank you for your attention to this matter and updating my files.

Sincerely,


Sam Mina

