

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088385

FILED
Apr 25, 2006
Secretary of State

Entity Name: S & R HOLDINGS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

5732 TUSCANY WAY
TAMARAC, FL 33321 US

New Principal Place of Business:

517 NE 11TH AVE
POMPANO BEACH, FL 33060 US

Current Mailing Address:

5732 TUSCANY WAY
TAMARAC, FL 33321 US

New Mailing Address:

517 NE 11TH AVE
POMPANO BEACH, FL 33060 US

FEI Number: 20-3029110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, CLIFFORD
5732 TUSCANY WAY
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

SHANNON, CLIFFORD
517 NE 11TH AVE
POMPANO BEACH, FL 33060 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: CLIFFORD SHANNON

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHANNON, CLIFFORD
Address: 5732 TUSCANY WAY
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHANNON, CLIFFORD
Address: 517 NE 11TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

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: CLIFFORD SHANNON

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date