

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103314

Entity Name: HAMPAR SH INC

FILED
Aug 21, 2006
Secretary of State

Current Principal Place of Business:

3191 S. MILITARY TRAIL
WEST PALM BEACH, FL 33463

New Principal Place of Business:

Current Mailing Address:

3873 JONATHAN'S WAY
BOYNTON BEACH, FL 33436

New Mailing Address:

12110 COLONY PRESERVE DR
BOYNTON BEACH, FL 33436

FEI Number: 20-3049039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALWADJIAN, HAMPAR
3873 JONATHAN'S WAY
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

HALWADJIAN, HAMPAR
12110 COLONY PRESERVE DR
BOYNTON BEACH, FL 33436 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:

08/21/2006

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: P () Delete
Name: HALWADJIAN, HAMPAR
Address: 3873 JONATHAN'S WAY
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP () Delete
Name: HALWADJIAN, SILVA
Address: 3873 JONATHAN'S WAY
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALWADJIAN, HAMPAR
Address: 12110 COLONY PRESERVE DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP (X) Change () Addition
Name: HALWADJIAN, SILVA
Address: 12110 COLONY PRESERVE DR
City-St-Zip: BOYNTON BEACH, FL 33436

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: HAMPAR HALWADJIAN

PRES

08/21/2006

Electronic Signature of Signing Officer or Director

Date