2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 12, 2008 8:00 am Secretary of State 05-12-2008 90025 012 ***150.00 DOCUMENT # P93000072393 S & H ENTERPRISES, INC. Principal Place of Business Mailing Address 17020 W. DIXIE HWY 17290 NE 19 AVE N MIAMI BEACH, FL 33160 N MIAMI BEACH, FL 33162 CR2E034 (11/05) 04232008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0443321 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALMAN, MARTIN H DO NOT WRITE 17290 NE 19 AVE NORTH MIAMI BEACH, FL 33162 IN THIS SPACE 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. rinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. * OFFICERS AND DIRECTORS TITLE NAME SWISSA HAIM STREET ADDRESS 17020 W DIXIE HWY MIAMI, FL 33160 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS DO NOT-WRITE CITY-ST-ZIP IN THIS SPACE TITE F NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 of trustee expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attac

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED