


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 20, 2006 08:00 AM
Secretary of State

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|---|---|
| DOCUMENT # P94000025812 1. Entity Name SHM CONSTRUCTION, INC. |  |
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| Principal Place of Business 4930 GLENN PINE LANE BOYNTON BEACH, FL 33436 US | Mailing Address 4930 GLENN PINE LANE BOYNTON BEACH, FL 33436 US |
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07172006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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|---|---|
| 4. FEI Number 65-0482421 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent
**MILLER, SCOTT
4930 GLENN PINE LANE
BOYNTON BEACH, FL 33436**

**DO NOT WRITE
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.

SIGNATURE _____
Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when renewing) DATE _____

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| FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. |
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10. OFFICERS AND DIRECTORS

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|--|---|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PST MILLER, SCOTT H 4930 GLENN PINE LANE BOYNTON BEACH, FL 33436 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | V MILLER, JANE B 4930 GLENN PINE LANE BOYNTON BEACH, FL 33436 |
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07/20/06-80002-016-150.00

12. I hereby certify that the information supplied with this filing 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 or trustee empowered 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 attachment with an address, with all other like empowered.

SIGNATURE: Scott H. Miller (SCOTT H. MILLER) 7/17/06 (561)865-4149
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #