

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032105

FILED
Mar 08, 2006
Secretary of State

Entity Name: S & H RETAIL ENTERTAINMENT, INC.

Current Principal Place of Business:

4475 WOODBINE ROAD
SUITE 2
PACE, FL 32571 US

New Principal Place of Business:

6618 ALLISON WAY
PACE, FL 32571 US

Current Mailing Address:

4475 WOODBINE ROAD
SUITE 2
PACE, FL 32571 US

New Mailing Address:

6618 ALLISON WAY
PACE, FL 32571 US

FEI Number: 59-3241135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, BRIAN W
4896 TIMBER RIDGE DR
PACE, FL 32571 US

Name and Address of New Registered Agent:

HILL, BRIAN W
6618 ALLISON WAY
PACE, FL 32571 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:

03/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHMIDT, STEVE F
Address: 728 WEST 25TH AVENUE
City-St-Zip: COVINGTON, LA 70433

Title: V () Delete
Name: HILL, BRIAN W
Address: 4896 TIMBER RIDGE DR
City-St-Zip: PACE, FL 32571

Title: ST () Delete
Name: HILL, M ALLISON
Address: 4896 TIMBER RIDGE DR
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: HILL, BRIAN W
Address: 6618 ALLISON WAY
City-St-Zip: PACE, FL 32571

Title: ST (X) Change () Addition
Name: HILL, M ALLISON
Address: 6618 ALLISON WAY
City-St-Zip: PACE, FL 32571

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: M ALLISON HILL

ST

03/08/2006

Electronic Signature of Signing Officer or Director

Date