2007 FOR PROFIT CORPORATION **FILED** ANNUAL REPORT Apr 26, 2007 08:00 A Secretary of State **DOCUMENT # P98000039646** 1. Entity Name S.H.M., INC. Principal Place of Business Mailing Address 20350 HIGHLAND LAKE BLVD 20350 HIGHLAND LAKE BLVD MIAMI BCH, FL 33179 MIAMI, FL 33179 (P98000039646P) 03212007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0848623 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAUFER, FAIGY DO NOT WRITE 20350 HIGHLAND LAKE BLVD MIAMI, FL 33179 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing U00000733252 **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees

05/09/07-80078-022 150.00

Applied For

Not Applicable

After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS Ď TITLE NAME LAUFER, MENDEL STREET ADDRESS 20350 HIGHLAND LAKES BLVD CITY-ST-ZIP MIAMI, FL 33179 D TITLE LAUFER, FAIGY FERNA NAME 20350 HIGHLAND LKS BLVD. STREET ADDRESS CITY-ST-ZIP NMB, FL 33179 TITLE LAUFER, MENDEL NAME 20350 HIGHLAND LKS BLVD. STREET ADDRESS CITY-ST-ZIP NMB, FL 33179 TITLE NAME LAUFER, FAIGY 20350 HIGHLAND LKS BLVD. STREET ADDRESS CITY-ST-ZIP NMB, FL 33179 NAME LAUFER, FAIGY STREET ADDRESS 20350 HIGHLAND LKS BLVD. CITY-ST-ZIP NMB, FL 33179 LAUFER, FAIGY STREET ADDRESS 20350 HIGHLAND LKS BLVD. CITY-ST-ZIP NMB, FL 33179

DO NOT WRITE IN THIS SPACE

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.