2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000054951

S&H CATTLE COMPANY, INC.

Principal Place of Business

P.O. BOX 970. ANTHONY, FL 32617 Mailing Address

P.O. BOX 970 ANTHONY, FL 32617

FILED Apr 24, 2007 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

4. FEI Number	Applied For
59-3402798	Not Applicable
	8 75 Additional

5. Certificate of Status Desired

04192007

Fee Required

CR2E034 (11/05)

6. Name and Address of Current Registered Agent

HELMS, MIKE J P.O. BOX 970 ANTHONY, FL 32617

DO NOT WRITE IN THIS SPACE

No Chg-P

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							
		Election Campaign Financ Trust Fund Contribution.		\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS			<u>-</u>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS HELMS, MIKE J P.O. BOX 970 ANTHONY, FL 32617						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS STEWART, JERRY P.O. BOX 970 ANTHONY, FL 32617				U00000728 05/07/07-800	034 01-005 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRIT	ΓE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPAC	E	
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TIFLE NAME STREET ADDRESS CITY-S1-ZIP							
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 supplied merital 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 received or tristed 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 or an attachment with an adoptiess, with all other like empowered.							