

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40309

Entity Name: H & S REALTY & PROPERTY INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

5012 E BROADWAY AVE
TAMPA, FL 33619 US

New Principal Place of Business:

15438 N. FLORIDA AVE
SUITE 120
TAMPA, FL 33613 US

Current Mailing Address:

P O BOX 273941
TAMPA, FL 33688

New Mailing Address:

FEI Number: 59-3049027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHANNAD, HAMID
14021 SHADY SHORES DR
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

GHANNAD, HAMID
16221 VILLARREAL DE AVILA
TAMPA, FL 33613 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: HAMID GHANNAD

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GHANNAD, HAMID,
Address: 14021 SHADY SHORES DR
City-St-Zip: TAMPA, FL 33613

Title: D () Delete
Name: GHANNAD, SHAHNAZ,
Address: 14021 SHADY SHORES DR
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GHANNAD, HAMID,
Address: 16221 VILLARREAL DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: D (X) Change () Addition
Name: GHANNAD, SHAHNAZ,
Address: 16221 VILLARREAL DE AVILA
City-St-Zip: TAMPA, FL 33613

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: HAMID GHANNAD

PRES

01/23/2007

Electronic Signature of Signing Officer or Director

Date