

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S49961

Entity Name: S & H USA, INC.

FILED
Feb 06, 2007
Secretary of State

Current Principal Place of Business:

313 EAST OSCEOLA STREET
STUART, FL 34994 US

New Principal Place of Business:

2666 SE WILLOUGHBY BLVD
STUART, FL 34994 US

Current Mailing Address:

317 EAST OSCEOLA STREET
STUART, FL 34994 US

New Mailing Address:

2666 SE WILLOUGHBY BLVD.
STUART, FL 34994 US

FEI Number: 06-1319898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16TH ST.
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMON, FRED,
Address: 6819 SE S. MARINA WAY
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIMON, FRED,
Address: 6819 SE S. MARINA WAY
City-St-Zip: STUART, FL 34996

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: FRED SIMON

PRES

02/06/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date