

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55926

Entity Name: SLH COS., INC.

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

981-3 HWY 98E
#277
DESTIN, FL 32541

Current Mailing Address:

981-3 HWY 98E
#277
DESTIN, FL 32541

New Principal Place of Business:

4905 34TH ST. S.
#328
ST. PETERSBURG, FL 33711

New Mailing Address:

4905 34TH ST. S.
#328
ST. PETERSBURG, FL 33711

FEI Number: 59-3137464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARR, HARRY E
1201 EGLIN PARKWAY
SHALIMAR, FL 32579 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: D () Delete
Name: HARDING, MARTHA C.
Address: 981-3 HIGHWAY 98 E #277
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: HARDING, STEVEN L
Address: 981-3 HIGHWAY 98 E #277
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARDING, MARTHA C.
Address: 4905 34TH ST. S. #328
City-St-Zip: ST. PETERSBURG, FL 33711

Title: D (X) Change () Addition
Name: HARDING, STEVEN L
Address: 4905 34TH ST. S. #328
City-St-Zip: ST. PETERSBURG, FL 33711

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: STEVEN L. HARDING

O

01/15/2007

Electronic Signature of Signing Officer or Director

Date