

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005770

FILED
Aug 04, 2006
Secretary of State

Entity Name: OLD SHCG, INC.

Current Principal Place of Business:

15915 KATY FREEWAY
210
HOUSTON, TX 77094

New Principal Place of Business:

Current Mailing Address:

15915 KATY FREEWAY
210
HOUSTON, TX 77094

New Mailing Address:

FEI Number: 06-1412917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICE, INC
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811 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: HANLEY, THOMAS
Address: 107 JOHN STREET
City-St-Zip: SOUTHFORT, CT 06490

Title: CFO () Delete
Name: HLINAK, MICHAEL L
Address: 15915 KATY FREEWAY #210
City-St-Zip: HOUSTON, TX 77094

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL HLINAK

CFO

08/04/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date