

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97368

Entity Name: S. S. H. GOLD, INC.

FILED  
Jan 03, 2008  
Secretary of State

**Current Principal Place of Business:**

1730 NE 163RD ST  
NORTH MIAMI BCH, FL 33162

**New Principal Place of Business:**

**Current Mailing Address:**

1730 NE 163RD ST  
NORTH MIAMI BCH, FL 33162

**New Mailing Address:**

7440 PLANTATION ROAD  
PLANTATION, FL 33317

FEI Number: 59-2214032

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOLDSZLAGER, SAM  
1730 NE 163RD ST  
N MIAMI BEACH, FL 33162 US

**Name and Address of New Registered Agent:**

GOLDSZLAGER, SAM  
7440 PLANTATION ROAD  
PLANTATION, FL 33317 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/03/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: GOLDSZLAGER, SAM,  
Address: 1730 NE 163RD ST  
City-St-Zip: N MIAMI BEACH, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: GOLDSZLAGER, SAM,  
Address: 7440 PLANTATION ROAD  
City-St-Zip: PLANTATION, FL 33317

I hereby certify that the information supplied with this filing does not qualify 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: SAM GOLDSZLAGER

Electronic Signature of Signing Officer or Director

PRES

01/03/2008

Date