2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 19, 2007 08:00 AM **DOCUMENT # G78576** 1. Entity Name **Secretary of State** S & S PROPERTIES, INC. Principal Place of Business Mailing Address 1915 NE 45 STR 1915 NE 45 STR **STE 207** STE 207 FT LAUDERDALE, FL 33308 US FT LAUDERDALE, FL 33308 US 03022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2363390 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUJALSKI, STANLEY J. DO NOT WRITE 1915 NE 45 STR **STE 207** IN THIS SPACE FT LAUDERDALE, FL 33308 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) | U00000673155 | 03/29/07-80017-025 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOWI!! FEE IS \$150,00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DS NAME BUJALSKI, STANLEY J. STREET ADDRESS 1915 NE 45 STR STE 207 CITY-ST-ZiP FT. LAUDERDALE, FL TITLE NAME BUJALSKI, ALICE M. STREET ADDRESS 1915 NE 45 STR STE 207 CITY-ST-ZIP FT. LAUDERDALE, FL TITLE NAME BUJALSKI, STANLEY B. STREET ADDRESS 1915 NE 45 STR STE 207 DO NOT WRITE CITY-ST-ZIP FT. LAUDERDALE, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE K

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP