2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 21, 2008 08:00 Al DOCUMENT # G78576 **Secretary of State** 1. Entity Name S & S PROPERTIES, INC. Mailing Address Principal Place of Business 1915 NE 45 STR 1915 NE 45 STR STE 207 STE 207 FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308 US CR2E034 (11/05) 02132008 No Chg-P 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 DO NOT WRITE BUJALSKI, STANLEY J. 1915 NE 45 STR IN THIS SPACE **STE 207** 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 Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered egent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 🕒 😓 U00000865057 🕍 DS TITLE BUJALSKI, STANLEY J. NAME 1915 NE 45 STR STE 207 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL D TITLE BUJALSKI, ALICE M. NAME STREET ADDRESS 1915 NE 45 STR STE 207 CITY-ST-ZIP FT. LAUDERDALE, FL TITLE BUJALSKI, STANLEY B. NAME 1915 NE 45 STR STE 207 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FT. LAUDERDALE, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. Thereby 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

SIGNATURE STANLEY B. BUJALSKI SIGNATURE AND TYPED OF PRINCED NAME OF SIGNING OFFICER OF DIRECTOR

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