

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J33274

Entity Name: S.S.A., INC.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

8221 BISCAYNE BLVD.
MIAMI, FL 33138

New Principal Place of Business:

1921 NORTH 48TH AVENUE
HOLLYWOOD, FL 330214133 US

Current Mailing Address:

8221 BISCAYNE BLVD.
MIAMI, FL 33138

New Mailing Address:

1921 NORTH 48TH AVENUE
HOLLYWOOD, FL 330214133 US

FEI Number: 65-0022154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINSON, EDWARD E.
407 LINCOLN RD., PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 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: PSD () Delete
Name: GERBER, STEPHEN,
Address: 8221 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GERBER, STEPHEN,
Address: 1921 NORTH 48TH AVENUE
City-St-Zip: HOLLYWOOD, FL 330214133 US

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: STEPHEN GERGER

PSD

03/13/2008

Electronic Signature of Signing Officer or Director

Date