

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97814

FILED
Apr 16, 2006
Secretary of State

Entity Name: SPECIAL SERVICES AND PROGRAMS, INC.

Current Principal Place of Business:

124 WINTER RIDGE DRIVE
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7054
WINTER HAVEN, FL 338837054 US

New Mailing Address:

124 WINTER RIDGE DRIVE
WINTER HAVEN, FL 338812660 US

FEI Number: 59-3046128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNHAM, DARRELL E
124 WINTER RIDGE DRIVE
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

BURNHAM, DARRELL E
124 WINTER RIDGE DRIVE
WINTER HAVEN, FL 338812660 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: DARRELL E. BURNHAM

04/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BURNHAM, DARRELL E
Address: 124 WINTER RIDGE DRIVE
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: STD () Delete
Name: BURNHAM, DOROTHY E.,
Address: 124 WINTER RIDGE DRIVE
City-St-Zip: WINTER HAVEN, FL 338812660 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BURNHAM, DARRELL E
Address: 124 WINTER RIDGE DRIVE
City-St-Zip: WINTER HAVEN, FL 338812660 US

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: DARRELL E. BURNHAM

PRES

04/16/2006

Electronic Signature of Signing Officer or Director

Date