

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012420

Entity Name: S AND S R.E. INVESTMENT, INC.

FILED
Mar 27, 2006
Secretary of State

Current Principal Place of Business:

BROWARD
200-224 N.E. 1AVE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

3201 NE 183 STREET
SUITE 306
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 65-0982643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASONI, MICHAEL
12952 NW 23RD. STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

SASONI, MICHAEL
3201 NE 183 ST #306
AVENTURA, FL 33160 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: RA

03/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SASONI, MICHAEL
Address: 12952 N.W. 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SASONI, MICHAEL
Address: 3201 NE 183 ST #306
City-St-Zip: AVENTURA, FL 33160

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: A

PRES

03/27/2006

Electronic Signature of Signing Officer or Director

Date