2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043476

Entity Name: SINGULAR SENSATION, INC.

FILED Aug 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4351 CASPER COURT HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

PO BOX 81-4567 PO BOX 81-4567

HOLLYWOOD, FL 330214567 HOLLYWOOD, FL 330814567

FEI Number: 65-1006358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROTH, SUSAN 4351 CASPER CT HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 ROTH, SUZI K
 Name:
 ROTH, SUZI K

 Address:
 PO BOX 81-4567
 Address:
 PO BOX 81-4567

City-St-Zip: HOLLYWOOD, FL 330214567 City-St-Zip: HOLLYWOOD, FL 330814567

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUZI ROTH PRES 08/06/2005