

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000057331

**FILED**  
**Mar 16, 2006**  
**Secretary of State****Entity Name:** S&S MORTGAGE CORPORATION**Current Principal Place of Business:**1005 W BUSCH BLVD.  
207  
TAMPA, FL 33612**New Principal Place of Business:****Current Mailing Address:**1005 W BUSCH BLVD.  
207  
TAMPA, FL 33612**New Mailing Address:****FEI Number:** 59-3651633**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SCHWEIBERGER, SANDRA  
1005 W. BUSCH AVENUE, # 207B  
TAMPA, FL 33612 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

**OFFICERS AND DIRECTORS:****Title:** PD ( ) Delete  
**Name:** SCHWEIBERGER, SANDRA K  
**Address:** 6715 MAYBOLE PLACE  
**City-St-Zip:** TEMPLE TERRACE, FL 33617**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** VP ( ) Change (X) Addition  
**Name:** SCHWEIBERGER, KARL J  
**Address:** 1021 W. HENRY AVENUE  
**City-St-Zip:** TAMPA, FL 33604

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: SANDRA K. SCHWEIBERGER

PD

03/16/2006

Electronic Signature of Signing Officer or Director

Date