

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010894

Entity Name: S.S. APPEL & COMPANY, INC.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

2831 RINGLING BLVD.
SARASOTA, FL 34236

New Principal Place of Business:

2831 RINGLING BLVD.
211D
SARASOTA, FL 34237

Current Mailing Address:

1990 MAIN STREET
SARASOTA, FL 34236

New Mailing Address:

2831 RINGLING BLVD.
211D
SARASOTA, FL 34237

FEI Number: 65-1072187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPEL, STEVEN
30605 SADDLEBAF TRAIL
MYAKKA CITY, FL 34251 US

Name and Address of New Registered Agent:

ART, ECKERT
2831 RINGLING BLVD.
211D
SARASOTA, FL 34237 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: ART ECKERT

07/05/2006

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:

Title: DP () Delete
Name: APPEL, BARBARA
Address: 1760 EAST AVENUE
City-St-Zip: SARASOTA, FL 34234

Title: DVP () Delete
Name: APPEL, STEVEN M
Address: 30605 SADDLEBAG TRAIL
City-St-Zip: MYAKKA CITY, FL 34251

Title: S (X) Delete
Name: APPEL, STANLEY
Address: 1760 EAST AVENUE
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ECKERT, ART
Address: 2831 RINGLING BLVD. #211D
City-St-Zip: SARASOTA, FL 34237

Title: P (X) Change () Addition
Name: APPEL, STANLEY
Address: 2831 RINGLING BLVD. #211D
City-St-Zip: SARASOTA, FL 34237

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: ART ECKERT

PRES

07/05/2006

Electronic Signature of Signing Officer or Director

Date