2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016646

Entity Name: S & S REAL ESTATE HOLDINGS, INC.

FILED Apr 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 315 SOUTH PLANT AVENUE TAMPA, FL 33606 **Current Mailing Address: New Mailing Address:** 315 SOUTH PLANT AVENUE TAMPA, FL 33606 FEI Number: 59-3714836 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: STIES, MARY ANN STILES, MARY ANN 315 PLANT AVE. 315 PLÁNT AVE. TAMPA, FL 33602 TAMPA, FL 33606 US 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: MARY ANN STILES 04/07/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition STILES, MARY ANN Name: Name: 315 SOUTH PLANT AVENUE Address: Address: TAMPA, FL 33606 City-St-Zip: City-St-Zip: Title: DVPT () Delete Title: () Change () Addition SMITH, BARRY Name: Name: 804 GUISANDO DE AVILA Address: Address: TAMPA, FL 33603 City-St-Zip: 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: MARY ANN STILES **PRES** 04/07/2007