2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000075000

1. Entity Name P.S.S., INC.



04-27-2006 90186 027 ***150.00

Apr 27, 2006 8:00 am Secretary of State

FILED

Principal Place of Business

1318 LAFAYETTE STREET CAPE CORAL, FL 33904

Mailing Address

PO BOX 101187 CAPE CORAL, FL 33910 40066448



DO NOT WRITE IN THIS SPACE

03142006 No Chg-P CR2E034 (11/05)

4. FEI Number 65-1125711

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HILL, THOMAS W 1318 LAFAYETTE ST. CAPE CORAL, FL 33904

DO NOT WRITE IN THIS SPACE

	•				
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Fir Trust Fund Contribution			·	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			•
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PRATT, RICHARD M 1318 LAFAYETTE STREET CAPE CORAL, FL 33904				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HILL, THOMAS W 1318 LAFAYETTE STREET CAPE CORAL, FL 33904				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

THUMS W. HM ISNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR 4/24/06

239 549 2444

Date

Daytime Phone #