2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation changed, or on an

SIGNATURE

Aug 22, 2005 8:00 am Secretary of State DOCUMENT # P01000089449 1. Entity Name 08-22-2005 90063 011 ***550.00 SSD HOLDINGS, INC. Principal Place of Business Mailing Address 424 CENTRAL AVE, STE 702 ST PETERSBURG FL 33701 424 CENTRAL AVE, STE 702 ST PETERSBURG FL 33701 JUU04/01 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number NO-T APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEACH, JAMES D ESQ Street Address (P.O. Box Number is Not Acceptable) 424 CENTRAL AVE, STE 702 ST PETERSBURG FL 33701 City Zip Code 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 DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when leinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE Change ☐ Addition NAME BREMMER, DONALD W 424 CENTRAL AVE, STE 702 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL 33701 CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME BALL, STEVEN K HAME STREET ADDRESS STREET ADDRESS 424 CENTRAL AVE, STE 702 ST PETERSBURG FL 33701 CITY-ST-7P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ BREMNER, SUSAN M NAME STREET ADDRESS STREET ADDRESS 424 CENTRAL AVE, STE 702 CITY-ST-ZIP ST PETERSBURG FL 33701 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP TITLE ☐ Defete TETLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information port of Jupplemental 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 the release proposered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if stactor that with an all didess, with all other like empowered. 12. I hereby certify that indicated on this re

TED VAME OF SIGNING OFFICER OR DIRECTOR

FILED

. ATTACHMENT

Law Offices of

JAMES D. BEACH, P.A.

424 Central Avenue, Suite 702 St. Petersburg, FL 33701 Telephone: (727) 895-2278

Fax: (727) 895-2153

August 17, 2005

Division of Corporations Annual Report Section Post Office Box 6850 Tallahassee, FL 32314

Re: 2005 For Profit Corporation Annual Report for SSD HOLDINGS, INC.

Dear Sir or Madam:

Enclosed please find the 2005 For Profit Corporation Annual Report for SSD HOLDINGS, INC. to be filed as soon as possible, and certainly by September 7, 2005, to keep the corporation from being dissolved/revoked. A check in the amount of Five Hundred Fifty Dollars (\$550.00) payable to Florida Department of State is enclosed to cover the cost of the filing fee.

Thank you in advance for your attention hereto. If you have any questions or comments, please contact me.

Very truly yours,

JAMES D. BEACH, ESQUIRE

JDB/iaw Enclosures

cc: SSD Holdings, Inc.