

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004402

Entity Name: SSS COLLECTIONS, INC.

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

120 EAST PALMETTO PARK ROAD
SUITE 100
BOCA RATON, FL 33432

Current Mailing Address:

120 EAST PALMETTO PARK ROAD
SUITE 100
BOCA RATON, FL 33432

New Principal Place of Business:

3839 NW BOCA RATON BLVD
SUITE 100
BOCA RATON, FL 33431 US

New Mailing Address:

3839 NW BOCA RATON BLVD
SUITE 100
BOCA RATON, FL 33431

FEI Number: 04-3600726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGALOS, GEORGE L ESQ.
120 EAST PALMETTO PARK RD
SUITE 100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SIGALOS, GEORGE L ESQ.
3839 NW BOCA RATON BLVD
SUITE 100
BOCA RATON, FL 33431 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: GEORGE L. SIGALOS

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMON, MICHAEL W
Address: 120 EAST PALMETTO PARK ROAD STE 100
City-St-Zip: BOCA RATON, FL 33432

Title: VPT () Delete
Name: SIGALOS, GEORGE L
Address: 120 EAST PALMETTO PARK ROAD STE 100
City-St-Zip: BOCA RATON, FL 33432

Title: VPS () Delete
Name: SPYREDES, ANATASICS TOM
Address: 120 EAST PALMETTO PARK ROAD STE 100
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMON, MICHAEL W
Address: 3839 NW BOCA RATON BLVD STE 100
City-St-Zip: BOCA RATON, FL 33431

Title: VPT (X) Change () Addition
Name: SIGALOS, GEORGE L
Address: 3839 NW BOCA RATON BLVD STE 100
City-St-Zip: BOCA RATON, FL 33431

Title: VPS (X) Change () Addition
Name: SPYREDES, ANATASICS TOM
Address: 3839 NW BOCA RATON BLVD STE 100
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify 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: GEORGE L. SIGALOS

VPT

02/22/2008

Electronic Signature of Signing Officer or Director

Date