2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2006 08:00 AM DOCUMENT # P02000106429 Secretary of State S & S COMPONENTS, INC. Principal Place of Business Mailing Address 13131 56TH CT 13131 56TH CT STE 304 STE 304 CLEARWATER, FL 33760 CLEARWATER, FL 33760 CR2E034 (11/05) 01262006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2380839 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent STUELKE, WILLIAM L DO NOT WRITE 8448 BARDMOOR PLACE LARGO, FL 33777 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSD** TITLE STUELKE, WILLIAM L NAME. STREET ADDRESS 8448 BARDMOOR PLACE CITY-ST-7/P LARGO, FL 33777 VTD TITLE //00000408304 //2/03/06-80052-021 150.00 STUELKE, MICHAEL P NAME 110 WESTWOOD TERRACE, N STREET ADDRESS ST. PETERSBURG, FL 33710 CITY-ST-ZIP TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 impowered.

SIGNATURE: 101

STREET ADDRESS CITY - ST - ZIP

NAME STREET ADDRESS CITY-ST-7IP

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1/26/06 127-573-1123

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