

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120282

FILED
May 01, 2006
Secretary of State

Entity Name: SSP APTEC INC.

Current Principal Place of Business:

101 NE THIRD AVENUE
SUITE 1500
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

101 NE THIRD AVENUE
SUITE 1500
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 22-3886615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUDA, MICHAEL A ESQ.
PINES LAW CENTER
269 N. UNIVERSITY DRIVE, SUITE E
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PM () Delete
Name: PALMER-PEART, SANDRA
Address: 10240 NW 33RD PLACE
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: BLAIR, ROGER B
Address: 827 NW 81 STREET
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: PEART, JOHN F
Address: 10240 NW 33RD PLACE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PM (X) Change () Addition
Name: PALMER-PEART, SANDRA M DR.
Address: 1873 N 66TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33024

Title: D (X) Change () Addition
Name: BLAIR, ROGER B MR.
Address: 827 NW 81 STREET
City-St-Zip: PLANTATION, FL 33324

Title: D (X) Change () Addition
Name: PEART, JOHN F MR.
Address: 11873 N 66TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33024

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: SANDRA PALMER-PEART

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05/01/2006

Electronic Signature of Signing Officer or Director

Date