

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120282

Entity Name: SSP APTEC INC.

FILED
Jun 06, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5931 SW 21ST STREET
WEST PARK, FL 33023

Current Mailing Address:

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

New Mailing Address:

5931 SW 21ST STREET
WEST PARK, FL 33023

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 M DR.
Address: 1873 N 66TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33024

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PM (X) Change () Addition
Name: PALMER-PEART, SANDRA M DR.
Address: 5931 SW 21ST STREET
City-St-Zip: WEST PARK, FL 33023

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PEART, JOHN F MR.
Address: 5931 SW 21ST STREET
City-St-Zip: WEST PARK, FL 33023

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: SANDRA PALMER-PEART

PM

06/06/2007

Electronic Signature of Signing Officer or Director

Date