

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000120282

FILED
Nov 09, 2007
Secretary of State

Entity Name: SSP APTEC INC.

Current Principal Place of Business:

5931 SW 21ST STREET
WEST PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

5931 SW 21ST STREET
WEST PARK, FL 33023

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

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DR. M. SANDRA PALMER-PEART

PM

11/09/2007

Electronic Signature of Signing Officer or Director

Date