2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026317

Entity Name: SITUATIONAL STRATEGIES, INC.

FILED Jan 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4690 NW 113TH PLACE 4690 NW 113TH PLACE MIAMI, FL DORAL, FL 33178

Current Mailing Address: New Mailing Address:

P.O. BOX 524158 MIAMI, FL 331524158 US

FEI Number: 73-1661101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOPICO, NELSON
4690 NW 113TH PLACE
MIAMI, FL US
DOPICO, NELSON
4690 NW 113TH PLACE
DORAL, FL 33178 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: NELSON DOPICO 01/20/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: MANRIQUE, JOAQUIN Name: DOPICO, NELSON
Address: 4 ECHO HILL RD Address: 4690 NW 113TH PLACE

 Address:
 4 ECHO HILL RD
 Address:
 4690 NW 113TH PLACE

 City-St-Zip:
 MONTVALE, NJ 07645
 City-St-Zip:
 DORAL, FL 33178

Title: S () Delete Title: S (X) Change () Addition

 Name:
 DOPICO, NELSON
 Name:
 DOPICO, MIRIAM R

 Address:
 P O BOX 524158
 Address:
 4690 NW 113TH PLACE

 City-St-Zip:
 MIAMI, FL 33152
 City-St-Zip:
 DORAL, FL 33178

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: NELSON DOPICO P 01/20/2006