

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126026

Entity Name: SS TRIM, INC.

FILED
Aug 15, 2006
Secretary of State

Current Principal Place of Business:

P O BOX 6422
BRANDON, FL 33508 US

New Principal Place of Business:

5041 WALNUT GROVE LN
TALLAHASSEE, FL 32305 US

Current Mailing Address:

P O BOX 6422
BRANDON, FL 33508 US

New Mailing Address:

5041 WALNUT GROVE LN
TALLAHASSEE, FL 32305 US

FEI Number: 73-1685068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, SPENCER T
1010 CAMEO CREST LANE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

SMITH, SPENCER T
5041 WALNUT GROVE LN
TALLAHASSEE, FL 32305 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: SPENCER SMITH

08/15/2006

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: PRES () Delete
Name: SMITH, SPENCER T
Address: P O BOX 6422
City-St-Zip: BRANDON, FL 33508 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITH, SPENCER T
Address: 5041 WALNUT GROVE LN
City-St-Zip: TALLAHASSEE, FL 32305 US

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: SPENCER SMITH

PRES

08/15/2006

Electronic Signature of Signing Officer or Director

Date