

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052192

FILED
Apr 03, 2008
Secretary of State

Entity Name: TRIPLE S ENTERPRISES OF BROWARD, INC.

Current Principal Place of Business:

900 N.E. 5TH ST.
POMPAÑO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

900 N.E. 5TH STREET
POMPAÑO BEACH, FL 33060

New Mailing Address:

10870 CANYON BAY LN
BOYNTON BEACH, FL 33437

FEI Number: 20-0922010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IBRAHIM, LUCY
20962 CIPRES WAY
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

IBRAHIM, LUCY
10870 CANYON BAY LN
BOYNTON BEACH, FL 33437 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: LUCY IBRAHIM

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: IBRAHIM, LUCY
Address: 20962 CIPRES WAY
City-St-Zip: BOCA RATON, FL 33433

Title: VS () Delete
Name: MARCOS, WAGDY
Address: 20962 CIPRES WAY
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: IBRAHIM, LUCY
Address: 10870 CANYON BAY LN
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VS (X) Change () Addition
Name: MARCOS, WAGDY
Address: 10870 CANYON BAY LN
City-St-Zip: BOYNTON BEACH, FL 33437

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: LUCY IBRAHIM

PT

04/03/2008

Electronic Signature of Signing Officer or Director

Date