

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070031

Entity Name: S & S SPLICING INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

73 BROOKMEADOW LANE
CHAMBERSBURG, PA 17201 US

New Principal Place of Business:

10246 SW 104TH AVENUE
HAMPTON, FL 32044 US

Current Mailing Address:

73 BROOKMEADOW LANE
CHAMBERSBURG, PA 17201 US

New Mailing Address:

10246 SW 104TH AVENUE
HAMPTON, FL 32044 US

FEI Number: 77-0633376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CUBBEDGE, STEVE A
Address: 73 BROOKMEADOW LANE
City-St-Zip: CHAMBERSBURG, PA 17201 US

Title: SECR () Delete
Name: CUBBEDGE, LINDA S
Address: 73 BROOKMEADOW LANE
City-St-Zip: CHAMBERSBURG, PA 17201 US

Title: TREA () Delete
Name: CUBBEDGE, STEPHEN S
Address: 73 BROOKMEADOW LANE
City-St-Zip: CHAMBERSBURG, PA 17201 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CUBBEDGE, STEVE A
Address: 10246 SW 104TH AVENUE
City-St-Zip: HAMPTON, FL 32044 US

Title: SECR (X) Change () Addition
Name: CUBBEDGE, LINDA S
Address: 10246 SW 104TH AVENUE
City-St-Zip: HAMPTON, FL 32044 US

Title: TREA (X) Change () Addition
Name: CUBBEDGE, STEPHEN S
Address: 10246 SW 104TH AVENUE
City-St-Zip: HAMPTON, FL 32044 US

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: LINDA S. CUBBEDGE

SEC

04/28/2007

Electronic Signature of Signing Officer or Director

Date