

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090322

Entity Name: SS IMPORT RESOURCES, INC.

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

1017 S US HWY 301 STE 101 C
TAMPA, FL 33619

New Principal Place of Business:

1017 S US HWY 301 STE 101
TAMPA, FL 33619

Current Mailing Address:

1017 S US HWY 301 STE 101 C
TAMPA, FL 33619

New Mailing Address:

1017 S US HWY 301 STE 101
TAMPA, FL 33619

FEI Number: 20-1226552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREL, SANDRA E
1017 S US HWY 301 STE 101 C
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

MOREL, SANDRA E
1017 S US HWY 301 STE 101
TAMPA, FL 33619 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: SANDRA E MOREL

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOREL, SANDRA E
Address: 1017 S US HWY 301 STE 101 C
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOREL, SANDRA E
Address: 1017 S US HWY 301 STE 101
City-St-Zip: TAMPA, FL 33619

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: SANDRA E MOREL

P

01/25/2007

Electronic Signature of Signing Officer or Director

Date