

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103630

Entity Name: SASSY SUSIES, INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

225 S SWOOPE AVE
SUITE 208
MAITLAND, FL 32751

New Principal Place of Business:

409 RANCH TRAIL
CASSELBERRY, FL 32707

Current Mailing Address:

PO BOX 948008
MAITLAND, FL 327948008

New Mailing Address:

FEI Number: 55-0879173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTENBURG, WILLIAM D
225 S SWOOPE AVE
SUITE 208
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

ALTENBURG, WILLIAM D
409 RANCH TRAIL
CASSELBERRY, FL 32707 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:

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GORMAN-ALTENBURG, SUSAN A
Address: 225 S SWOOPE AVE SUITE 208
City-St-Zip: MAITLAND, FL 32751

Title: T () Delete
Name: ALTENBURG, WILLIAM D
Address: 225 S SWOOPE AVE SUITE 208
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GORMAN-ALTENBURG, SUSAN A
Address: 409 RANCH TRAIL
City-St-Zip: CASSELBERRY, FL 32707

Title: T (X) Change () Addition
Name: ALTENBURG, WILLIAM D
Address: 409 RANCH TRAIL
City-St-Zip: CASSELBERRY, FL 32707

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: WILLIAM D. ALTENBURG

T

01/05/2006

Electronic Signature of Signing Officer or Director

Date