2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # P04000103858** 1. Entity Name S&S FERNERIES, INC. Principal Place of Business Mailing Address 4379 SAXON DR. 4379 SAXON DR. NEW SMYRNA BCH, FL 32169 NEW SMYRNA BCH, FL 32169 01122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2840349 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SINUK, WALTER R DO NOT WRITE **4379 SAXON DR.** NEW SMYRNA BCH, FL 32169 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered age DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000927365 FILE NOW!!! FEE 13 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees กร/20/08-80104-005 150.00 10. OFFICERS AND DIRECTORS PSD TITLE SINUK, WALTER R NAME STREET ADDRESS 4379 SAXON DR. CITY-ST-ZIP NEW SMYRNA BCH, FL 32169 TITLE SINUK, PATRICIA A NAME STREET ADDRESS 4379 SAXON DR. NEW SMYRNA BCH, FL 32169 CITY-ST-ZIP TITI F STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

WIALTER

SIGNATURE:

386 428.5226