


**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 02, 2006 8:00 am**  
**Secretary of State**

05-02-2006 90190 002 \*\*\*150.00

DOCUMENT # <i>P05000004211</i>	
1. Entity Name <i>S&amp;S HOME UPGRADE CORP</i>	

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business <i>1327 SW 104<sup>th</sup> CT</i>		3. Mailing Address <i>[Signature]</i>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State <i>MIAMI FL</i>		City & State <i>[Signature]</i>	
Zip <i>33174</i>	Country <i>DADE</i>	Zip <i>[Signature]</i>	Country

**40079349**

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<b>DO NOT WRITE IN THIS SPACE</b>	4. FEI Number <i>20-2138094</i>		Applied For Not Applicable
	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
	7. Name and Address of Current Registered Agent		
	Name <i>CARLOS M MARTINEZ</i> Street Address (P.O. Box Number is Not Acceptable) <i>1327 SW 104<sup>th</sup> COURT</i> City <i>MIAMI</i> FL Zip Code <i>33174</i>		

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 agent.

SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>	(NOTE: Registered Agent signature required when reinstating)	DATE _____
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees

10. <i>P</i> OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>CARLOS M MARTINEZ</i> <i>1327 SW 104 COURT</i> <i>MIAMI, FL 33174</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: <i>[Signature]</i> <i>CARLOS M MARTINEZ</i> <i>4/24/06</i>	Date	Daytime Phone #
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		

CR2E034B (12/02)