

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005900

Entity Name: SSS RESTAURANTS, INC.

FILED
Apr 04, 2006
Secretary of State

Current Principal Place of Business:

2440 SAND MINE ROAD
DAVENPORT, FL 33897 US

New Principal Place of Business:

Current Mailing Address:

2440 SAND MINE ROAD
DAVENPORT, FL 33897 US

New Mailing Address:

POB 135515
CLERMONT, FL 34713 US

FEI Number: 52-2449673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUAREZ, SERGIO
2440 SAND MINE ROAD
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

SUAREZ-SOLIS, SERGIO
2440 SAND MINE ROAD
DAVENPORT, FL 33897 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: SERGIO SUAREZ-SOLIS

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUAREZ, SERGIO
Address: 2440 SAND MINE ROAD
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUAREZ-SOLIS, SERGIO
Address: 2440 SAND MINE ROAD
City-St-Zip: DAVENPORT, FL 33897

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: SERGIO SUAREZ-SOLIS

P

04/04/2006

Electronic Signature of Signing Officer or Director

Date