2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-7P

FILED Feb 06, 2008 08:00 AM **DOCUMENT # P05000011705 Secretary of State** S & S PROPERTY DEVELOPMENT, INC. Principal Place of Business Mailing Address 1922 COVE LANE 1922 COVE LANE CLEARWATER, FL 33764 CLEARWATER, FL 33764 01062008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2220306 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOVELACE, WILLIAM K DO NOT WRITE 401 S. LINCOLN AVE. CLEARWATER, FL 33756 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 agent. SIGNATURE. 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 FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SPAULDING, JERRY NAME 1922 COVE LANE STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33764 SPAULDING, PHYLLIS U000000818357 NAME 1922 COVE LANE 02/15/08-80039-007 150.00 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33764 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the Information supplied with this filling 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.

1115 Spaulding **SIGNATURI**