

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129096

Entity Name: SPEEDY SERVICE SYSTEMS INC.

FILED
May 11, 2006
Secretary of State

Current Principal Place of Business:

1840 SW 22ND ST
4TH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

1946 SW BILTMORE ST
PORT SAINT LUCIE, FL 34984

Current Mailing Address:

2560 E SUNSET RD
STE 117
LAS VEGAS, NV 89120

New Mailing Address:

1946 SW BILTMORE ST
PORT SAINT LUCIE, FL 34984

FEI Number: 16-1732451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RACHEL DICK
1946 SW BILTMORE ST
PORT SAINT LUCIE, FL 34984 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: RACHEL DICK

05/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete

Name: DICK, PATRICIA L

Address: 1840 SW 22ND ST - 4TH FLOOR

City-St-Zip: MIAMI, FL 33145

Title: PD (X) Change () Addition

Name: DICK, PATRICIA L

Address: 1946 SW BILTMORE ST

City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: S () Delete

Name: HILTON, NICOLE D

Address: 1840 SW 22ND ST - 4TH FLOOR

City-St-Zip: MIAMI, FL 33145

Title: S (X) Change () Addition

Name: HILTON, NICOLE D

Address: 1946 SW BILTMORE ST

City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: T () Delete

Name: HILTON, MELISSA L

Address: 1840 SW 22ND ST - 4TH FLOOR

City-St-Zip: MIAMI, FL 33145

Title: T (X) Change () Addition

Name: HILTON, MELISSA L

Address: 1946 SW BILTMORE ST

City-St-Zip: PORT SAINT LUCIE, FL 34984

I hereby certify that the information supplied with this filing does not qualify 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: PATRICIA DICK

PD

05/11/2006

Electronic Signature of Signing Officer or Director

Date