2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2007 08:00 Al Secretary of State DOCUMENT # P05000153363 1. Entity Name SSG CONSULTING, INC. U00000689453 04/11/07-80036-011 150.00 Principal Place of Business Mailing Address 983 BAYOU LANE 983 BAYOU LANE CRYSTAL BEACH, FL 34681 CRYSTAL BEACH, FL 34681 No Chg-P CR2E034 (11/05) 01032007 DO NOTEWRITE IN THIS SPACE Applied For 4. FEI Number 43-2091970 Not Applicable 5. Certificate of Status Desired Name and Address of Current Registered Agent LYONS, GARY W DO NOT WRITE 311 SOUTH MISSOURI 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent alguature 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, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPST TITLE KELLY, SCOTT NAME PO BOX 820 STREET ADDRESS CRYSTAL BEACH, FL. 34681 CITY-ST-ZIP TITLE GAIL, JAMES NAME **PO BOX 820** STREET ADDRESS CITY-ST-ZIP CRYSTAL BEACH, FL 34681 TITLE NAME STREET ADDRESS DONOTEWRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-77P

E OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED