

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162851

Entity Name: S & S MORGANS, INC.

FILED  
Apr 27, 2006  
Secretary of State

## Current Principal Place of Business:

9301 ULMERTON RD  
LARGO, FL 33771

## New Principal Place of Business:

## Current Mailing Address:

9301 ULMERTON RD  
LARGO, FL 33771

## New Mailing Address:

FEI Number: 04-3835267      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SACKS, JAMI L  
9301 ULMERTON RD  
LARGO, FL 33771      US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SACKS, JAMI L  
Address: POST OFFICE BOX 5136  
City-St-Zip: LARGO, FL 33779 US

Title: VP ( ) Delete  
Name: FALLON, SUZANNE C  
Address: 110 STRASS CT.  
City-St-Zip: CARY, NC 27511 US

Title: SECY ( ) Delete  
Name: JAMI, SACKS  
Address: POST OFFICE BOX 5136  
City-St-Zip: LARGO, FL 33779 US

Title: T ( ) Delete  
Name: SACKS, RACHEL L  
Address: POST OFFICE BOX 5136  
City-St-Zip: LARGO, FL 33779

Title: DIR ( ) Delete  
Name: SACKS, JAMI L  
Address: POST OFFICE BOX 5136  
City-St-Zip: LARGO, FL 33779

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SACKS, JAMI L  
Address: POST OFFICE BOX 808  
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SECY (X) Change ( ) Addition  
Name: JAMI, SACKS  
Address: POST OFFICE BOX 808  
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

Title: T (X) Change ( ) Addition  
Name: SACKS, RACHEL L  
Address: POST OFFICE BOX 808  
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: DIR (X) Change ( ) Addition  
Name: SACKS, JAMI L  
Address: POST OFFICE BOX 808  
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: JAMI L. SACKS

Electronic Signature of Signing Officer or Director

PRES

04/27/2006

Date