2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2007 8:00 am Secretary of State **DOCUMENT # P06000000528** 01-29-2007 90066 020 ***150.00 S&S GAS SYSTEMS, INC. Principal Place of Business Mailing Address 17448 LEE ROAD 17448 LEE ROAD FORT MYERS, FL 33919 FORT MYERS, FL 33919 IIS 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-4035848 Not Applicable Country \$8.75 Additional 3396 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, SCOTT W **17448 LEE ROAD** Street Address (P.O. Box Number is Not Acceptable) FORT MYERS, FL, 33919 City 8. The above named entity submits this statem " '~ the ourpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of pegistered agent. A SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. \Box Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE SMITH, SCOTT W NAME NAME STREET ADDRESS 17448 LEE ROAD STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL -23919 CITY-ST-7P TRILE ☐ Delete TIFLE SMITH: JONATHON M NAME NAME STREET ADDRESS 17448 LEE ROAD STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL .33019 CITY-ST-ZIP TITLE Delete SMITH, SONIA NAME NAME STREET ADDRESS **17448 LEE ROAD** STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33919 CITY-ST-ZIP TITLE ☐ Delete TILLE SMITH, SONIA NAME STREET ADDRESS 17448 LEE ROAD STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 38919 CITY-ST-ZIP TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 12. 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 eath; 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 propowered.

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