

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052716

Entity Name: FAMILY SS, INC.

FILED
Apr 21, 2007
Secretary of State

Current Principal Place of Business:

18005 SAILFISH DR
APT # D
LUTZ, FL 33558 US

Current Mailing Address:

18005 SAILFISH DR
APT # D
LUTZ, FL 33558 US

New Principal Place of Business:

5609 KINGFISH DR
APT # B
LUTZ, FL 33558 US

New Mailing Address:

5609 KINGFISH DR
APT # B
LUTZ, FL 33558 US

FEI Number: 20-4692499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MARTHA J
18005 SAILFISH DR
APT # D
LUTZ TAMPA, FL 33558 US

Name and Address of New Registered Agent:

PEREZ, MARTHA J
5609 KINGFISH DR
APT # B
LUTZ TAMPA, FL 33558 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:

04/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUBIANO, EDGAR SR
Address: 18005 SAILFISH DR
City-St-Zip: LUTZ - TAMPA, FL 33558 US

Title: VP () Delete
Name: PEREZ, MARTHA J
Address: 18005 SAILFISH DR
City-St-Zip: LUTZ- TAMPA, FL 33558 US

Title: ADM () Delete
Name: RUBIANO, EDGAR SR
Address: 18005 SAILFISH DR
City-St-Zip: LUTZ - TAMPA, FL 33558 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUBIANO, EDGAR A MR
Address: 5609 KINGFISH DR #B
City-St-Zip: LUTZ - TAMPA, FL 33558 US

Title: VP (X) Change () Addition
Name: PEREZ, MARTHA J
Address: 5609 KINGFISH DR #B
City-St-Zip: LUTZ- TAMPA, FL 33558 US

Title: ADM (X) Change () Addition
Name: RUBIANO, EDGAR A MR
Address: 5609 KINGFISH DR #BDR
City-St-Zip: LUTZ - TAMPA, FL 33558 US

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: EDGAR A RUBIANO

P

04/21/2007

Electronic Signature of Signing Officer or Director

Date