2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077928

Entity Name: S&S CONSTRUCTION AND REPAIRS INC.

FILED Aug 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 18317 JUPITER LANDINGS DRIVE JUPITER, FL 33458 **Current Mailing Address: New Mailing Address:** 18317 JUPITER LANDINGS DRIVE PO BOX 8701 JUPITER, FL 33458 JUPITER, FL 33468 FEI Number: 87-0775136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCKAY, SCOTT MCKAY, SCOTT A PRES 18317 JUPITER LANDINGS DRIVE 18317 JUPITER LANDINGS DRIVE JUPITER, FL 33458 JUPITER, FL 33458 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: SCOTT MCKAY 08/30/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MCKAY, SCOTT Name: Name: 18317 JUPITER LANDINGS DRIVE Address: Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: Title: VD Title: () Change () Addition () Delete HARRELL, STEVE Name: Name: 15008 NAPLES PLACE Address: Address: TAMPA, FL 33624 City-St-Zip: City-St-Zip: Title: () Delete Title: PM() Change (X) Addition Name: OMBRES, LOUIS PM Name: PO BOX 8701 Address: Address: City-St-Zip: City-St-Zip: JUPITER, FL 33468

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: SCOTT MCKAY PD 08/30/2007