## 2006 FOR PROFIT CORPORATION

## Jul 10, 2006 08:00 AN **ANNUAL REPORT** Secretary of State **DOCUMENT # P18372** 1. Entity Name SSIL, INC. Principal Place of Business Mailing Address ROYAL POINCIANA PLAZA **ROYAL POINCIANA PLAZA POST OFFICE BOX 11** POST OFFICE BOX 11 PALM BEACH, FL 33480 PALM BEACH, FL 33480 CR2E034 (11/05) 06142006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 98-0051497 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SPIEGEL, ROBERT **50 COCOANUT ROW STE 212** PALM BEACH, FL 33480 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITE F SPIEGEL, SIDNEY NAME 132 SHEPPARD AVE W STE 200 STREET ADDRESS NORTH YORK, ON M2N1M CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS

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 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-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

**FILED**