2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2006 08:00 AM DOCUMENT # P95000059287 **Secretary of State** 1. Entity Name SS II, INC. Mailing Address Principal Place of Business 7207 OX BOW CIRCLE 7207 OX BOW CIRCLE TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 US CR2E034 (11/05) 01102006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3331087 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GROOM, MATT C.P.A DO NOT WRITE 273 PINÉWOOD DRIVE TALLAHASSEE, FL 32303 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 Signature, typed or printed name of registered agent end title if epptikable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME WHITLEY, MARK U00000384845 STREET ADDRESS 7207 OX BOW CIR 01/17/06-80031-025 150.00 CITY-ST-ZIP TALLAHASSEE, FL 32312 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIDE NAME

12. I hereby certify that the information supplied with his filling 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/s 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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

1-10-06

FILED

850)844-6914