2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 02, 2007 08:00 AM DOCUMENT # P96000024064 1. Entity Name **Secretary of State** S & S GROUP, INC. Principal Place of Business Mailing Address 2038 IOWA AVE NE ST. PETERSBURG FL 33703 2038 IOWA AVE NE ST. PETERSBURG FL 33703 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3373932 Not Applicable Zip Country Ζıρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHAEFER, MICHAEL T Street Address (P.O. Box Number is Not Acceptable) 2038 IOWA AVE NE ST. PETERSBURG FL 33703 City Zip Code 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 and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! .FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TIFLE Delete FILE SCHAEFER, MICHAEL T NAME NAMI. 02/08/07-80028-004 150.00 2038 IOWA AVE NE STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL 33703 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change Addition TITLE SENA, JOSEPH M 3109 CRYSTAL CAY STREET ADDRESS STREET ADDRESS BELLEAIR BEACH FL 33786 CITY - ST - 7IP CITY-ST-ZIP THRE ☐ Deicte TITLE ☐ Change ■ Addition NAME **НАМ**Г STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP IIIE Dolete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 air other levels are provided by the same levels.

Michael T. Schaeter 1/31/07 727 522 2688

FILED