2006 FOR PROFIT CORPORATION

Mar 13, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P99000036427 SSI REALTY, INC. Principal Place of Business Malling Address 5511 CENTRAL AVE. 5511 CENTRAL AVENUE SAINT PETERSBURG, FL 33710 SAINT PETERSBURG, FL 33710 03072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3570704 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHERPF, STEPHEN T 5511 CENTRAL AVE. DO NOT WRITE SAINT PETERSBURG, FL 33710 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 period name of registered agent and title if applicable (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. DILE SCHERPF, STEPHEN T NAME STREET ADDRESS 5511 CENTRAL AVE. CITY-ST-ZIP SAINT PETERSBURG, FL 33710 TITLE NAME 100000455957 STREET ACCRESS 03/22/06-80056-021 150,00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this 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 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

NAME STREET ADDRESS CITY+ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

> MONATURE AND OF BIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED