2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P99000045263 05-19-2006 90030 027 ***158.75 SPECIAL SERVICES INTERNATIONAL CONSULTING GROUP, INC. Mailing Address Principal Place of Business 40020213 10450 W MCNAB RD P.O. BOX 16988 FORT LAUDERDALE, FL 33321 PLANTATION, FL 33318 2. Principal Place of Business 3. Mailing Address 10458 W. McNab Road Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 Chg-P CR2E034 (11/05) 4. FEI Number Applied For City & State City & State 65-0939838 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 奴 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent James H. Franco MORSE, GARY Street Address P. S. Box Number is Not Acceptable) **10458 W MCNAB RD** TAMARAC, FL 33321 33324 Plantation. 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 SIGNATURE NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE ☐ Change X Addition Michael Ryan DONNELLY, KEVIN NAME MARKE STREET ADDRESS 10458 W MCNAB RD STREET ADDRESS 10458 W. McNab Road CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIP Tamarac, FL. 33321 Delete ☐ Change TITLE ☐ Addition TITLE MAROONE, DOUG 10458 W MCNAB RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMARAC, F 33321 CITY-ST-ZIP Delete ☐ Change X Addition TITLE ARMSTRONG, MICHEAL NAME NAME John Olson 10458 W. McNab Road 10458 W MCNAB RD STREET ADDRESS STREET ADDRESS TAMARAC, FL 33321 Tamarac, FL. 33321 CITY-ST-ZIP CITY-ST-7IP Ď Change Addition TITLE ☐ Delete TITLE NAME NAME Frank Maggio 10458 W. McNab Road STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Tamarac, FL. 33321 TITLE ☐ Delete TITLE Change XX Addition NAME NAME Patrick O'Reilly STREET ADDRESS STREET ADDRESS 10458 W. McNab Road Tamarac, FL. 33321 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NA MF STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY-ST-ZP 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.

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FILED

May 19, 2006 8:00 am