

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115441

Entity Name: S-SQUARED, INC.

FILED
Mar 21, 2006
Secretary of State

Current Principal Place of Business:

1000 EAST CAMINO REAL 1A
BOCA RATON, FL 33432

New Principal Place of Business:

1330 NW 13 STREET
UNIT 4
BOCA RATON, FL 33486

Current Mailing Address:

1000 EAST CAMINO REAL 1A
BOCA RATON, FL 33432

New Mailing Address:

1330 NW 13 STREET
UNIT 4
BOCA RATON, FL 33486

FEI Number: 03-0398323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULGREW, BRIAN
1000 EAST CAMINO REAL 1A
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MULGREW, BRIAN
1330 NW 13 STREET
UNIT 4
BOCA RATON, FL 33486 US

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.

SIGNATURE: BRIAN MULGREW

03/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: MULGREW, BRIAN
Address: 1000 EAST CAMINO REAL 1A
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: MULGREW, BRIAN
Address: 1330 NW 13 STREET UNIT 4
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN MULGREW

PVP

03/21/2006

Electronic Signature of Signing Officer or Director

Date