

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 12, 2008
Secretary of State**

DOCUMENT# P01000115441

Entity Name: S-SQUARED, INC.

Current Principal Place of Business:

1330 NW 13 STREET
UNIT 4
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1330 NW 13 STREET
UNIT 4
BOCA RATON, FL 33486

New Mailing Address:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: ST () Delete
Name: MULGREW, BRIAN M
Address: 1330 NW 13 STREET UNIT 4
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: MULGREW, ALLISON K
Address: 5740 NE VERDE CIRCLE
City-St-Zip: BOCA RATON, FL 33487 US

I hereby certify that the information supplied with this filing does not qualify 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

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02/12/2008

Electronic Signature of Signing Officer or Director

Date