

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046151

Entity Name: IS3, INC.

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

109 COMMERCE ROAD
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

109 COMMERCE ROAD
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, WOODIE H III
1603 VISION DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

KATZ, MARTIN V
625 NORTH FLAGLER STREET
9TH FLOOR
WEST PALM BEACH, FL 33402 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: MARTIN V KATZ

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SCADUTO, DANIEL A
Address: 109 COMMERCE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL A SCADUTO

CEO

01/25/2006

Electronic Signature of Signing Officer or Director

Date