

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113528

Entity Name: S THREE INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1101 NW 22ND COURT
MIAMI, FL 33127

New Principal Place of Business:

1101 NW 22ND COURT
MIAMI, FL 33127 US

Current Mailing Address:

2510 NW 97 AVENUE
120
MIAMI, FL 33172 US

New Mailing Address:

7925 NW 12TH STREET
318
MIAMI, FL 33126 US

FEI Number: 20-1440637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, BARKAT
1101 NW 22 COURT
MIAMI, FL 33127 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALI, BARKAT
Address: 1101 NW 22 COURT
City-St-Zip: MIAMI, FL 33127 US

Title: VPS () Delete
Name: ALI, SHIREEN B
Address: 1101 NW 22 COURT
City-St-Zip: MIAMI, FL 33127 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALI, BARKAT
Address: 1101 NW 22 COURT
City-St-Zip: MIAMI, FL 33127 US

Title: VPSD (X) Change () Addition
Name: ALI, SHIREEN B
Address: 1101 NW 22 COURT
City-St-Zip: MIAMI, FL 33127 US

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: BARKAT ALI

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date