

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083592

Entity Name: S3 MEDIA, INC.

FILED  
Sep 01, 2008  
Secretary of State

## Current Principal Place of Business:

5105 CLOVER MIST  
APOLLO BCH, FL 33572

## New Principal Place of Business:

2002 E. 5TH AVE  
107  
TAMPA, FL 33605

## Current Mailing Address:

5105 CLOVER MIST  
APOLLO BCH, FL 33572

## New Mailing Address:

2002 E. 5TH AVE  
107  
TAMPA, FL 33605

FEI Number: 20-2975679

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PETITJEAN, CYNTHIA M  
110 W REYNOLDS ST STE 101  
PLANT CITY, FL 33563 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: D ( ) Delete  
Name: SMITH, DARIAN  
Address: 5105 CLOVER MIST  
City-St-Zip: APOLLO BCH, FL 33572

## 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 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: DARIAN SMITH

PRES

09/01/2008

Electronic Signature of Signing Officer or Director

Date