

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011341

Entity Name: S2 SOLUTIONS CO.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

5305 PAGNOTTA PLACE
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

5305 PAGNOTTA PLACE
LUTZ, FL 33558

New Mailing Address:

FEI Number: 20-8315146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, DHARMESH
5305 PAGNOTTA PLACE
LUTZ, FL 33558 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAH, DHARMESH
Address: 5305 PAGNOTTA PLACE
City-St-Zip: LUTZ, FL 33558

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V () Change (X) Addition
Name: PATTANI, AMAR
Address: 545 NORTH DEARBORN ST., UNIT #1507
City-St-Zip: CHICAGO, IL 60610

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: DHARMESH SHAH

P

01/14/2008

Electronic Signature of Signing Officer or Director

Date