

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000061579

Entity Name: 3'S COMPANY, INC.

FILED  
Aug 09, 2007  
Secretary of State

## Current Principal Place of Business:

242 E DANIA BEACH BLVD  
DANIA BEACH, FL 33004 US

## New Principal Place of Business:

## Current Mailing Address:

242 E DANIA BEACH BLVD  
DANIA BEACH, FL 33004 US

## New Mailing Address:

FEI Number: 65-0516873

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLER, RONALD L  
601 SOUTH DEER DR  
HOLLYWOOD, FL 33019 US

## Name and Address of New Registered Agent:

MILLER, RONALD L  
601 SOUTH OCEAN DR  
HOLLYWOOD, FL 33019 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:

08/09/2007

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: DE FRANCISCI, PAOLO  
Address: 414 SE 11TH TER  
City-St-Zip: DANIA, FL 33024

Title: D ( ) Delete  
Name: MILLER, RONALD L  
Address: 3440 HOLLYWOOD BLVD STE 320  
City-St-Zip: HOLLYWOOD, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: MILLER, RONALD L  
Address: 601 S OCEAN DRIVE  
City-St-Zip: HOLLYWOOD, FL 33019

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: RONALD L MILLER

D

08/09/2007

Electronic Signature of Signing Officer or Director

Date