

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095386

Entity Name: S2RT, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

431 SUNSHINE DR.
COCONUT CREEK, FL 33066

New Principal Place of Business:

431 SUNSHINE DR.
COCONUT CREEK, FL 33066 US

Current Mailing Address:

431 SUNSHINE DR
COCONUT CREEK, FL 33066

New Mailing Address:

431 SUNSHINE DR
COCONUT CREEK, FL 33066 US

FEI Number: 59-3476262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINANCIAL FOUNDATIONS, INC.
2843 THAXTON DR
SUITE 337
PALM HARBOR, FL 34684 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: TOWLE, LEE W
Address: 141 S.W. 16 ST.
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP () Delete
Name: STEWART, ALLAN M
Address: 5637 COVE CIRCLE
City-St-Zip: NAPLES, FL 34119

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOWLE, LEE W
Address: 141 S.W. 16 ST.
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: VP (X) Change () Addition
Name: STEWART, ALLAN M
Address: 5637 COVE CIRCLE
City-St-Zip: NAPLES, FL 34119 US

Title: VP () Change (X) Addition
Name: PIERCE, DAVID J
Address: 3219 WASHINGTON ROAD
City-St-Zip: VALRICO, FL 33594 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: ALLAN M. STEWART

VP

05/01/2006

Electronic Signature of Signing Officer or Director

Date