2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 12, 2007 08:00 A Secretary of State **DOCUMENT # P98000058750** 1. Entity Name S3 PARTNERS, INC. Principal Place of Business Mailing Address 6498 N.W. 31ST TERRACE 6498 N.W. 31ST TERRACE BOCA RATON, FL 33496 BOCA RATON, FL 33496 No Chg-P 03312007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0873110 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE ADLER, STEVEN **6498 N.W. 31ST TERRACE** BOCA RATON, FL 33496 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME ADLER, SYLVIA 000000701624 STREET ADDRESS 90 EDGEWATER DRIVE UNIT #524 04/20/07-80065-012 150.00 CITY-ST-ZP CORAL GABLES, FL 33133 TITLE MAKE **GASMAN, SHERYL** STREET ADDRESS 90 EDGEWATER DRIVE APT. #825 CITY-ST-ZIP CORAL GABLES, FL 33133 TITLE ADLER, STEVEN MALE **6498 N.W. 31ST TERRACE** STREET ADDRESS DO NOT WRITE BOCA RATON, FL 33499. IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZP MLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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