

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001211

Entity Name: S3 SOLUTIONS, INC.

FILED  
Jul 17, 2006  
Secretary of State

**Current Principal Place of Business:**

2812 TULANE AVE  
BRADENTON, FL 34207

**New Principal Place of Business:**

**Current Mailing Address:**

2812 TULANE AVE  
BRADENTON, FL 34207

**New Mailing Address:**

FEI Number: 58-2679301      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHWARTZ, JOHN V  
2812 TULANE AVE  
BRADENTON, FL 34207      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: D      ( ) Delete  
Name: SCHWARTZ, JOHN V SEC.  
Address: 2812 TULANE AVE  
City-St-Zip: BRADENTON, FL 34207

Title: D      ( ) Delete  
Name: SCHWARTZ, RICHARD H PRES  
Address: 3501 CLUBHOUSE RD  
City-St-Zip: VIRGINIA BCH, FL 23452

Title: D      ( ) Delete  
Name: SPENCER, JERRY LYNN TREASUR  
Address: 1911 GARDEN TERRACE DR  
City-St-Zip: KATY, TX 77494

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: JOHN V. SCHWARTZ

SEC

07/17/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date