2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 27, 2008 08:00 Al DOCUMENT # P98000058750 Secretary of State 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 03252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0873110 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ADLER, STEVEN DO NOT WRITE 6498 N.W. 31ST TERRACE BOCA RATON, FL 33496 IN THIS SPACE 4. 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 regressed agent and title if applicable. (NOTE: Recustored Acent money we recovered when reportstone) 00000008**M**529 D4/10/08-80001-011 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOWIII - FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS MLE n ADLER, SYLVIA MALE STREET ADDRESS 90 EDGEWATER DRIVE UNIT #524 CITY-ST-ZIP CORAL GABLES, FL 33133 TILE D NAME GASMAN, SHERYL STREET ADORESS 90 EDGEWATER DRIVE APT. #825 CITY-ST-ZIP CORAL GABLES, FL 33133 TITLE NAME ADLER, STEVEN STREET ADDRESS **6498 N.W. 31ST TERRACE** DO NOT WRITE BOCA RATON, FL 33496 CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7P TITLE MAME STREET ADDRESS CATY-ST-ZIP 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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SIGNATURE:

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O OFFICER OR DERECTOR

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