

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093685

FILED
Mar 04, 2006
Secretary of State

Entity Name: GET SQUARED AWAY, INC.

Current Principal Place of Business:

1375 SW 101ST WAY
#203
PEMBROKE PINES, FL 33025

New Principal Place of Business:

2006 SW 98TH TERRACE
MIRAMAR, FL 33025

Current Mailing Address:

1375 SW 101ST WAY
#203
PEMBROKE PINES, FL 33025

New Mailing Address:

2006 SW 98TH TERRACE
MIRAMAR, FL 33025

FEI Number: 65-1144261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, DANIEL S
1375 SW 101ST WAY
#203
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

ROTH, DANIEL S
2006 SW 98TH TERRACE
MIRAMAR, FL 33025 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: DANIEL ROTH

03/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROTH, DAWN M
Address: 1375 SW 101ST WAY #203
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VST () Delete
Name: ROTH, DANIEL S
Address: 1375 SW 101ST WAY #203
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROTH, DAWN M
Address: 2006 SW 98TH TERRACE
City-St-Zip: MIRAMAR, FL 33025

Title: VST (X) Change () Addition
Name: ROTH, DANIEL S
Address: 2006 SW 98TH TERRACE
City-St-Zip: MIRAMAR, FL 33025

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: DANIEL ROTH

VST

03/04/2006

Electronic Signature of Signing Officer or Director

Date