

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083078

Entity Name: SQUARE ISLAND, INC.

FILED
May 11, 2007
Secretary of State

Current Principal Place of Business:

10830 SW 113 PLACE
MIAMI, FL 33176

New Principal Place of Business:

10840 SW 113 PLACE
MIAMI, FL 33176

Current Mailing Address:

10830 SW 113 PLACE
MIAMI, FL 33176

New Mailing Address:

10840 SW 113 PLACE
MIAMI, FL 33176

FEI Number: 20-1184483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEASE, MICHAEL
2900 NW 7TH STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

BRYN & ASSOCIATES, P.A.
2 SOUTH BISCAYNE BLVD
SUITE 2680
MIAMI, FL 33131 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: MARK BRYN, PRESIDENT

05/11/2007

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: D () Delete
Name: GARNER, ROBERT L II
Address: 10830 SW 113 AVENUE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARNER, ROBERT L II
Address: 10840 SW 113 AVENUE
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT L GARNER II

D

05/11/2007

Electronic Signature of Signing Officer or Director

Date