

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032751

FILED
Apr 29, 2008
Secretary of State

Entity Name: 55 SQUARE INC.

Current Principal Place of Business:

55 N. E. 5TH AVENUE
SUITE 201
DELRAY BEACH, FL 33483

New Principal Place of Business:

401 N. E. 2ND STREET
DELRAY BEACH, FL 33483

Current Mailing Address:

55 N. E. 5TH AVENUE
SUITE 201
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 35-2249261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVITT, DREW ESQ
4700 N. W. BOCA RATON BLVD.
SUITE 302
BOCA RATON, FL 33431 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: P () Delete
Name: VAN ARNEM, HAROLD L
Address: 55 N. E. 5TH AVENUE, SUITE 201
City-St-Zip: DELRAY BEACH, FL 33483

Title: S () Delete
Name: ALLEN, BETTY E
Address: 55 N. E. 5TH AVENUE, SUITE 201
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAN ARNEM, HAROLD L
Address: 401 N. E. 2ND STREET
City-St-Zip: DELRAY BEACH, FL 33483

Title: S (X) Change () Addition
Name: ALLEN, BETTY E
Address: 401 N. E. 2ND STREET
City-St-Zip: DELRAY BEACH, FL 33483

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: BETTY ALLEN

S

04/29/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date