

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098844

FILED
Aug 22, 2006
Secretary of State

Entity Name: 580 SQUARE, INC.

Current Principal Place of Business:

718 LOUDEN AVE
DUNEDIN, FL 34698

New Principal Place of Business:

351 MAIN STREET
DUNEDIN, FL 34698

Current Mailing Address:

718 LOUDEN AVE
DUNEDIN, FL 34698

New Mailing Address:

351 MAIN STREET
DUNEDIN, FL 34698

FEI Number: 20-3156697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBBARD, JOHN G
595 MAIN STREET
DUNEDIN, FL 34698 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

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: BRADY, GREGORY R
Address: 718 LOUDEN AVE
City-St-Zip: DUNEDIN, FL 34698

Title: VP () Change (X) Addition
Name: HEALEY, PATRICK D
Address: 2225 BELLEAIR RD
City-St-Zip: CLEARWATER, FL 33764

Title: SEC () Change (X) Addition
Name: VAN HAM, PHILIP C
Address: 6409 W RIVERBEND RD
City-St-Zip: DUNNELLON, FL 34433

Title: TRES () Change (X) Addition
Name: DEFORD, WALTER F
Address: 950 BROADWAY, UNIT 104
City-St-Zip: DUNEDIN, FL 34698

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: PHILIP C. VAN HAM

SEC

08/22/2006

Electronic Signature of Signing Officer or Director

Date