2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 11, 2008 8:00 am Secretary of State **DOCUMENT # 446186** 1. Entity Name 04-11-2008 90040 035 ***150.00 SQUARE BUILDERS OF ORMOND BEACH, INC. 4 Principal Place of Business Mailing Address 1980 N. ATLANTIC AVENUE 1980 N. ATLANTIC AVENUE SUITE 918 COCOA BEACH FL 32931 SUITE 918 COCOA BEACH FL 32931 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Suite 128 Suite 128 City & State 4. FEI Number Applied For City & State 59-1519886 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Rodney S. Ketcham KETCHAM, RODNEY S. Street Address (P.O. Box Number is Not Acceptable) 1980 North Atlantic Avenue 1980 NORTH ATLANTIC AVENUE SUITE 918 Suite 128 COÇOA BEACH FL 32931 Cocoa Beach 8. 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 presided name of registered agent and title. I applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME LEIBEL, ROBIN NAME STREET ADDRESS 209 SOUDAN AVE STREET ADDRESS CITY-ST-ZIP TORONTO, ON, CANADA m4s- 1w2 CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE TITLE NAME LEIBEL, QUEENIE S. NAME STREET ADDRESS 500 AVE RD APT 1006 STREET ADDRESS TORONTO, ON, CANADA m4v- 2j6 CITY-ST-ZIP CITY-ST-ZIP Πñ F Defete IIII E ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIF TITLE Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZI₽ CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

Robin Leibel

Mar.28/08

416-487-7237

FILED