2006 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 14, 2006 08:00 Al Secretary of State DOCUMENT # L17544 SAVANNAH SQUARE, INC. Principal Place of Business Mailing Address % GERALD M. HIGIER % GERALD M. HIGIER % SE CENTERS 1541 SUNSET DR. #300 % SE CENTERS 1541 SUNSET DR. #300 CORAL GABLES, FL 33143 CORAL GABLES, FL 33143 05022006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0147837 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HIGIER, GERALD M DO NOT WRITE 1541 SUNSET DRIVE SUITE 300 IN THIS SPACE CORAL GABLES, FL 33143 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HIGIER, GERALD M STREET ADDRESS 1541 SUNSET DR CITY-ST-ZIP CORAL GABLES, FL 1100000574374 TITLE 08/14/06-80001-004/1500.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SKYNING OFFICER OA

STREET ADDRESS

(305) 666-2740

FILED