2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 06, 2006 8:00 am **Secretary of State DOCUMENT # M33499** 02-06-2006 90068 021 ***150.00 SQUARE ONE ASSOCIATES, INC. Principal Place of Business Mailing Address 290 NW 165TH STREET P.O. BOX 165539 a filter in the mater SUITE M-400 MIAMI, FL 33116-5539 US MIAMI, FL 33169-6457 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0040656 Not Applicable Zip Country Zip 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 GROSSMAN, JEROME Street Address (P.O. Box Number is Not Acceptable) 290 N.W. 165TH STREET (SUITE M-400) MIAMI, FL 33169 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PDS TITLE ☐ Delete TITLE ☐ Change ☐ Addition GROSSMAN, JEROME NAME 290 N.W. 165 STREET (SUITE M-400) STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33169 CETY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME SASSWE, SCARLET NAME 290 N.W. 165 STREET (SUITE M-400) STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33169 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition VIEUX, KAREN NAME NAME 290 N.W. 165 STREET (SUITE M-400) STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33169 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DDE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing 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 trusted expowered 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 attactment with an address, with all other like empowered. 02/02/06

PRESIDENT

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