2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083709

Entity Name: GREEN SQUARE INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1000 12TH ST MIAMI BEACH, FL 33139	

Current Mailing Address:	**New Mailing Address:**
POB 615 MIAMI BEACH, FL 33119	

FEI Number: 02-0548715   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MONTELLO, LOUIS R 777 BRICKELL AVE., SUITE 1070 MIAMI, FL 33131 US	

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:

			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title:	DP ( ) Delete		Title:	( ) Change ( ) Addition
Name:	MAR, THOMAS J		Name:	
Address:	POB 615		Address:	
City-St-Zip:	MIAMI BEACH, FL 33119		City-St-Zip:	
Title:	DVP ( ) Delete		Title:	( ) Change ( ) Addition
Name:	BOLLETTIERI, JAMES T		Name:	
Address:	POB 615		Address:	
City-St-Zip:	MIAMI BEACH, FL 33119		City-St-Zip:	
Title:	ST ( ) Delete		Title:	( ) Change ( ) Addition
Name:	WEITHORN, VICTOR		Name:	
Address:	POB 615		Address:	
City-St-Zip:	MIAMI BEACH, FL 33119		City-St-Zip:	

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: VICTOR WEITHORN   ST   01/16/2006

     Electronic Signature of Signing Officer or Director   Date