


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90403 007 ***158.75

| | | | | | |
|--|---|---|--|--|--|
| DOCUMENT # P01000119776 1. Entity Name MAINSTREET RESOURCE SQUARE, INC. | | | |  | |
| Principal Place of Business ONE FINANCIAL PLAZA SUITE 2212 FORT LAUDERDALE, FL 33394 | | | Mailing Address ONE FINANCIAL PLAZA SUITE 2212 FORT LAUDERDALE, FL 33394 | | |
| 2. Principal Place of Business - No P.O. Box # 2101 W. Commercial Suite, Apt. #, etc. 1200 | | 3. Mailing Address 2101 W. Commercial Suite, Apt. #, etc. 1200 | | | |
| City & State Fort Lauderdale FL Zip 33309 | | City & State Fort Lauderdale FL Zip 33309 | | 4. FEI Number 69-0008818 | |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required | | | | Applied For <input type="checkbox"/> Not Applicable | |
| 6. Name and Address of Current Registered Agent KILGALLON, PAUL J ONE FINANCIAL PLAZA SUITE 2212 FORT LAUDERDALE, FL 33394 | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number Not Acceptable) 2101 W. Commercial Suite 1200 City Fort Lauderdale FL 33309 | | |
| 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D <input type="checkbox"/> Delete KILGALLON, PAUL J ONE FINANCIAL PLAZA SUITE 2212 FORT LAUDERDALE, FL 33394 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | 2101 W. Commercial <input type="checkbox"/> Change <input type="checkbox"/> Addition Suite 1200 Fort Lauderdale FL, 33309 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
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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 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 SIGNING OFFICER OR DIRECTOR | | | 4/27/07 Date | | |
| | | | 954-717-9064 Daytime Phone # | | |

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