2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2006 8:00 am Secretary of State DOCUMENT # P02000072673 05-01-2006 90416 018 ***150 00 1. Entity Name TEN SQUARE, INC. Principal Place of Business Mailing Address 320 OLD MAIN STREET JEFFREY A. GREBE 200 SOUTH ORANGE AVENUE BRADENTON, FL 34206 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04212006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 01-0732878 Not Applicable Country Zio Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GREBE, JEFFREY A 200 SOUTH ORANGE AVENUE Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34236 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATÉ 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ■ Addition THE Delete LEACH, ALBERT K JR NAME NAME STREET ADDRESS 5013 BAY SHORE RD. STREET ADDRESS SARASOTA, FL 34234 CITY-ST-ZIP CITY ST-ZIP Delete IFFLE ☐ Change ☐ Addition ma e NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition ULLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-7IP CITY-ST-ZIP 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 employers 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 a paddgress, with all other like empowered. () b SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytme Phone

LEACH IR Its President

FILED

ATTACHMENT

P0200072673soneil@williamsparker.com

ATTORNEYS AT LAW 200 South Orange Avenue SARASOTA, FLORIDA 34236

April 26, 2006

Division of Corporations P. O. Box 1500 Tallahassee, FL 32302-1500

WILLIAMS PARKER
HARRISON DIETZ & GETZEN

Re:

TEN SQUARE, INC.

Jacon M. Chil

Dear Sir/Madam:

Forwarded herewith is the 2006 Uniform Business Report for Ten Square, Inc., and our Firm's check in the amount of \$150.00, in payment of the filing fee. Please file this report as quickly as possible.

Thank you, and please contact me immediately should any problems arise in connection with this filing.

Sincerely,

Sharon M. O'Neil Corporate Paralegal

smo-694649 **Enclosures**

www.williamsparker.com