2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 06, 2008 08:00 Al **DOCUMENT # P03000029034 Secretary of State** SQUARE KNOT, INC. Principal Place of Business Mailing Address 1300 N. FEDERAL HWY., SUITE 110 1300 N. FEDERAL HWY., SUITE 110 BOCA RATON, FL 33432 BOCA RATON, FL. 33432 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0089200 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAINTER, JAMES M DO NOT WRITE 1300 N. FEDERAL HWY., SUITE 110 BOCA RATON, FL 33432 IN THIS SPACE 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !\$ \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PAINTER, JAMES M STREET ADDRESS 1300 N. FEDERAL HWY., SUITE 110 CITY-ST-ZIP BOCA RATON, FL 33432 TITLE NAME STREET ADDRESS U00000817329 02/14/08-80087-020 150.00 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP 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 accorate 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 of the receiver of the rece DIRECTOR SIGNATURE:

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