2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 14, 2008 08:00 AN DOCUMENT # P03000036654 **Secretary of State** G SQUARED DESIGN SOLUTIONS, INC. Principal Place of Business Mailing Address 10019 OASIS PALM DR PO BOX 848 TAMPA, FL 33615 OLDSMAR, FL 34677 02102008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 36-1055780 \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SMOUT, LES R DO NOT WRITE 2378 ANTHONY AVE CLEARWATER, FL 33759 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution: Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE GRUDIS, JOANNE NAME STREET ADDRESS 10019 OASIS PALM DR CITY-ST-ZIP TAMPA, FL 33615 VD TITLE U000000828208 NAME GRUDIS, AARON 10019 OASIS PALM DR STREET ADDRESS

02/25/08-80003-003 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

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 peceiver 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.

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TAMPA, FL 33615

TAMPA, FL 33615

SMOUT, JUDITH N 10019 OASIS PALM DR

TAMPA, FL 33615

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SMOUT, LES R

SD

2-11-08

727-797-0680