

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054102

Entity Name: M SQUARE HOLDINGS, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

1884 SOUTH LANDGUARD ROAD
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

2133 WEST QUAY ROAD
ST. AUGUSTINE, FL 32092

Current Mailing Address:

1884 SOUTH LANDGUARD ROAD
ST. AUGUSTINE, FL 32092

New Mailing Address:

2133 WEST QUAY ROAD
ST. AUGUSTINE, FL 32092

FEI Number: 20-0029294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, MONTY J
1884 SOUTH LANDGUARD ROAD
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

MATHEWS, MONTY J
2133 WEST QUAY ROAD
ST. AUGUSTINE, FL 32092 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: MONTY J. MATHEWS

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATHEWS, MONTY J
Address: 1884 SOUTH LANDGUARD ROAD
City-St-Zip: ST. AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MATHEWS, MONTY J
Address: 2133 WEST QUAY ROAD
City-St-Zip: ST. AUGUSTINE, FL 32092

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: MONTY J. MATHEWS

D

04/26/2006

Electronic Signature of Signing Officer or Director

Date