

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016106

Entity Name: SQUAREFACTOR, INC.

FILED
Mar 07, 2006
Secretary of State

Current Principal Place of Business:

814 BRIGHT VIEW DRIVE
LAKE MARY, FL 32746

New Principal Place of Business:

114 WEST FIRST STREET
232
SANFORD, FL 32771

Current Mailing Address:

814 BRIGHT VIEW DRIVE
LAKE MARY, FL 32746

New Mailing Address:

114 WEST FIRST STREET
232
SANFORD, FL 32771

FEI Number: 20-0621472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, WILLIAM S
814 BRIGHT VIEW DRIVE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

EVANS, WILLIAM S
1303 UTAH BLVD.
ORLANDO, FL 32803 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: WILLIAM EVANS

03/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: EVANS, WILLIAM S
Address: 814 BRIGHT VIEW DRIVE
City-St-Zip: LAKE MARY, FL 32746

Title: D,VP () Delete
Name: MAKINSON, SHAWN P
Address: 1208 BENT OAK TRAIL
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D,S, () Delete
Name: HARTMAN, SEAN E
Address: 1405 E. HARDING STREET
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: EVANS, WILLIAM S
Address: 1303 UTAH BLVD.
City-St-Zip: ORLANDO, FL 32803

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM EVANS

D,P

03/07/2006

Electronic Signature of Signing Officer or Director

Date