2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031614

Entity Name: FOUR SQUARE DEVELOPMENT, INC.

FILED Apr 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9220 BONITA BEACH ROAD 6141 HIDDEN OAKS LANE SUITE 200-23 NAPLES, FL 34119

BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

9220 BONITA BEACH ROAD 6141 HIDDEN OAKS LANE SUITE 200-23 NAPLES, FL 34119

FEI Number: 20-0737678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRACCI, STEVEN J
9220 BONITA BEACH RD
BONITA SPRINGS, FL 34135 US

BRACCI, STEVEN J
6141 HIDDEN OAKS LANE
NAPLES, FL 34119 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: 04/19/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 BRACCI, STEVEN J
 Name:
 BRACCI, STEVEN J

 Address:
 9220 BONITA BEACH RD SUITE 200-23
 Address:
 6141 HIDDEN OAKS LANE

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:
 NAPLES, FL 34119

I hereby certify that the information supplied with this filing does not qualify 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: STEVEN J. BRACCI P 04/19/2008