2005 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 16, 2005 8:00 am Secretary of State **DOCUMENT # P04000099821** 07-11-2005 90122 031 ***150.00 1. Entity Name SQUARE FRAMING, INC. Principal Place of Business Mailing Address 66025833 1101 SIGNAL POINTE CIRCLE 1101 SIGNAL POINTE CIRCLE SUITE 203 SUITE 203 SARASOTA, FL 34237 SARASOTA, FL 34237 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07052005 CR2E034 (10/03) City & State 4. FEI Number 20 - 1324058 City & State Applied For-Not Applicable Zio Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent REYES, HECTOR Street Address (P.O. Box Number is Not Acceptable) 1101 SIGNAL POINTE CIRCLE **SUITE 203** SARASOTA, FL 34237 City Zip Code 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 (NOTE: Registered Agent expeditive required when rematating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TITLE ☐ Delete IITLE ☐ Change REYES, HECTOR HAME STREET ADDRESS 1101 SIGNAL POINTE CIRCLE, SUITE 203 STREET ADDRESS SARASOTA, FL 34237 CITY-ST-ZIP CITY-51-20 TITLE ☐ Detate TITLE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-74P CHY-ST-ZP TITLE Octobe TITLE ☐ Change ☐ Addition NAME HALLE STREET ADDRESS STREET ADDRESS C1TY-ST-ZIP CITY-ST-ZIP ☐ Octete TITLE MLE ☐ (Denne ☐ Addition HALAS MANET STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-SI-ZIP TIRE ☐ Delete ☐ Addition HALLE PANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deteto Change Addition HALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZD 12. Thereby certify that the information supplied with this fitting does not qualify for the exemption stated in Section 119.07(3)(i), 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 ceith; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED