2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000111586' Secretary of State 1. Entity Name DSQUARED, INC. Principal Place of Business Mailing Address 620 NE 28TH STREET #204 WILTON MANORS, FL 33334 620 NE 28TH STREET #204 WILTON MANORS, FL 33334 CR2E034 (11/05) 02282008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1497100 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE LAURENCE, DAVID **620 NE 28TH STREET #204** WILTON MANORS, FL 33334 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 the obligations of registered agont. (NOTE: Registered Agent signature required when remaining) CIATE U00008481170 04/11/06-80022-004 150.**0**0 \$5.00 May 6e 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS niu LAURENCE, DAVID NAME 620 NE 28TH STREET #204 STREET ADDRESS CITY-57-79 WILTON MANORS, FL 33334 TITLE ASHTON, DAVID 3290 CLAIRMONT NORTH NE STREET ADDRESS CHY-SI-ZP ATLANTA, GA 30329 mu LAURENCE, DAVID NAME STREET ADDRESS 820 NE 28TH STREET #204 DO NOT WRITE CTY-57-77 WILTON MANORS, FL 33334 IN THIS SPACE ME NAME ASHTON, DAVID STREET ADORESS 3290 CLAIRMONT NORTH NE CATY-51-27 ATLANTA, GA 30328 MMF NAME STHEET ADDRESS CITY-SI-77P BUE MARKE STREET ADDRESS CITY-ST-ZP 12. Thereby certify that the information supplied with this filling 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 accounts and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an algorithment with an address, with all other like empowered.

David LAURENCE

SIGNATURE:

FILED

Mar 27, 2006 08:00 AM