2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000111586

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

FILED Apr 04, 2007 08:00 Al Secretary of State



DO NOT WRITE IN THIS SPACE

03242007 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For

5. Certificate of Status Desired

20-1497100

\$8.75 Additional Fee Required

Not Applicable

6. Name and Address of Current Registered Agent

LAURENCE, DAVID 620 NE 28TH STREET #204 WILTON MANORS, FL 33334

DO NOT WRITE 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 agent.						
SIGNATURE						
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D LAURENCE, DAVID 620 NE 28TH STREET #204 WILTON MANORS, FL 33334				U00000690235 04/11/07-80067-021 150.00	
11TLE NAME STREET ADDRESS CITY-ST-ZIP	VP/D ASHTON, DAVID 3290 CLAIRMONT NORTH NE ATLANTA, GA 30329					
TITLE NAME STREET ADDRESS CITY-SI-ZIP	T LAURENCE, DAVID 620 NE 28TH STREET #204 WILTON MANORS, FL 33334			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY+ST-ZIP	S ASHTON, DAVID 3290 CLAIRMONT NORTH NE ATLANTA, GA 30329					
TITLE NAME Street address City-St-Zip						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				•		
12. I hereby certify that the information supplied with this filing 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 accurate and that my signature shall have the same legal affect 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 in Block 10 or Block 11 if changed, or on an attagment with an address, with all other like empowered.						

DAVID LAURENCE

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR