2007 FOR PROFIT CORPOR TION ANNUAL REPORT

FILED Feb 15, 2007 08:00 AN Secretary of State DOCUMENT # P05000063221 1. Entity Name CORAL RIDGE SQUARE, INC. Mailing Address Principal Place of Business 897 INDIAN LANE 897 INDIAN LANE VERO BEACH, FL 32963 VERO BEACH, FL 32963 CR2E034 (11/05) 02122007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-2770654 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOUDYSHELL, VANCE W DO NOT WRITE 897 INDIAN LANE VERO BEACH, FL 32963 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 (NOTE: Registered Agent signature required when reinstating) ्युत्रं (9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PS tm F HOUDYSHELL, JAMES E NAME STREET ADDRESS 22 STARFISH DRIVE CITY-ST-ZIP VERO BEACH, FL 32960 TITLE HOUDYSHELL, VANCE W NAME STREET ADDRESS 897 INDIAN LANE U00000636748 02/26/07-80033-007 150.00 VERO BEACH, FL 32963 CITY-ST-ZiP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 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 in Block 10 or Block 11 if chapter 607, Florida Statutes.

mie, NAME STREET ADDRESS