2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 05, 2007 08:00 All Secretary of State **DOCUMENT # P05000072383** 1. Entity Name TMSQUARED, INC. Principal Place of Business Mailing Address 1509 PASS-A-GRILLE WAY 1509 PASS-A-GRILLE WAY ST PETE BCH, FL 33706 ST PETE BCH, FL 33706 No Chg-P CR2E034 (11/05) 04022007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1250691 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRIMES, CALEB J DO NOT WRITE 1023 MANATEE AVE W BRADENTON, FL 34205 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 Synature, typed or printed name of registered agent and tale if applicable DATE (NOTE: Registered Agent signstare required when remetating) 9. Election Campaign Financing \$5,00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PURSLEY, TRICIAL K STREET ADDRESS 1509 PASS-A-GRILLE WAY CITY-ST-ZIP ST PETE BCH, FL 33706 TITLE MCCLANATHAN, MICHAEL R U00000691145 NAME 04/12/07-80019-005 150.00 STREET ADDRESS 4119 24TH AVE E CITY-ST-ZIP PALMETTO, FL 34221 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this fling 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 empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP