2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 10, 2007 08:00 AM Secretary of State DOCUMENT # P05000073332 1. Entity Name SQUARE ONE ARCHITECTURE, INC. Principal Place of Business Mailing Address 3321 NW 97TH AVENUE 3321 NW 97TH AVENUE SUNRISE, FL 33351 SUNRISE, FL 33351 07032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1253702 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARRA, JOHN N DO NOT WRITE 3321 NW 97TH AVENUE SUNRISE, FL 33351 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 ed or printed name of registered agent and title if applic FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financino \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 10. OFFICERS AND DIRECTORS TIFLE NAME GARRA, JOHN N U00000767922 STREET ADDRESS 3321 NW 97TH AVENUE 07/10/07-80025-013 150.00 CSTY - ST - 71P SUNRISE, FL 33351 THE NAME STREET ADDRESS CITY-ST-ZIP नक्ष NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP MILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TELE NAME STREET ADDRESS CITY-ST-ZIP क्ता NAME STREET ADDRESS City-st-7iP 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 changed, or on an attachment with an address, with all other like empowered.

FILED