

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114775

Entity Name: SQUARE ONE BRANDING, INC.

FILED
Mar 14, 2006
Secretary of State

Current Principal Place of Business:

6111 SW 93RD COURT
MAIMI, FL 33173

New Principal Place of Business:

386 MINORCA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

6111 SW 93RD COURT
MAIMI, FL 33173

New Mailing Address:

386 MINORCA AVENUE
CORAL GABLES, FL 33134

FEI Number: 20-3329206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONESA, IHOSVANY
6111 SW 93RD COURT
MAIMI, FL 33173 US

Name and Address of New Registered Agent:

ZBOROWSKI, RENEE
1075 SW 119TH WAY
DAVIE, FL 33325 US

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.

SIGNATURE: RENEE ZBOROWSKI

03/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONESA, IHOSVANY
Address: 6111 SW 93RD COURT
City-St-Zip: MAIMI, FL 33173

Title: V () Delete
Name: ZBOROWSKI, RENEE
Address: 6111 SW 93RD COURT
City-St-Zip: MAIMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ZBOROWSKI, RENEE
Address: 1075 SW 119TH WAY
City-St-Zip: DAVIE, FL 33325

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RENEE ZBOROWSKI

VP

03/14/2006

Electronic Signature of Signing Officer or Director

Date